

SELECTMEN'S MINUTES

January 22, 2018

Present: Jim Trudell, Steve Moscicki, Bruce Beane, Donna Clark-AA, Celine Presby-Treasurer

Chairman Trudell called the meeting to order at 6:00 pm.

Manifests & Invoices:

The manifests for Jan 15th and Jan 22nd were authorized and new invoices for future payment were reviewed and initialed.

Treasurer's Report:

The Treasurer's Report was read showing a balance of \$72,112.19 in the WGSB checking account and \$290,375.66 in the WGSB Insured Cash Sweep (ICS) account. Moscicki motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor.

Meeting Minutes:

Minutes for the Jan 8th meeting were reviewed. Trudell motioned to approve the minutes as written, 2nd by Moscicki, all voted in favor.

Committee/Department Reports & Needs:

Beane reported on the 5-year renewal process for the NHDES Alteration of Terrain Permit for the Town Quarry. * The Town received the NHDOT Biennial Inspection of Municipally Owned Bridges report and it has been reviewed by Road Agent Tom Smith. * Any legal voter of Lyman who wishes to file a declaration of candidacy for the open town offices may do so between Jan 24 - Feb 2, 2018 at the Town Clerk's Office during normal office hours. Complete information is posted at the Town Hall, on the Town website and in the Littleton Courier. * The Board approved Tax Collector Carol Messner's request for an abatement of \$1.74 interest for a taxpayer balance from 2017. * The Selectmen reviewed the Tri-Town Transfer Station report of income and expenses. Since they will be meeting with the Lisbon and Landaff Selectmen on Jan 29th at 6:30 pm at the Lisbon Railroad Station, the regular Board meeting will start at 5:00 pm.

Permits and Applications:

The following were approved:

- Pistol Permit
- Accessory Zoning Permit for Alice O'Traynor & Aidan O'Traynor for a shed for Map 216 Lot 067 (after the Zoning Board of Adjustment granted a variance)

An Accessory Zoning Permit for the Gerard Landry & Nancy Landry Revocable Trust for a garage for Map 216 Lot 003 was denied as the lot does not have the required acreage, road frontage and setbacks. They will be referred to the Zoning Board of

Adjustment to request a hearing for a variance. The garage will also require NHDES shoreland approval prior to the Selectmen granting the permit for construction.

The Board discussed an inquiry from a property owner regarding future building of a second dwelling on one of their parcels. They will be sent a letter advising them of the requirements under the Town's current zoning regulations and subdivision regulations, however, all construction must adhere to the regulations in effect at the time of construction.

Correspondence:

- NHMA Legislative Bulletins #04 and #05
- Notice of Lisbon ZBA public hearing on Jan 31st at 6:00 pm regarding a 7.5 acre solar array that is deemed to be a project with regional impact
- Granite State Power Link provided a copy of a letter sent to abutters of its existing transmission line
- Lyman Community Group's Nov 2017 meeting minutes
- NH Office of Strategic Initiatives handout on Ice Jams and Flooding
- NHDES Fugitive Dust Workshop - Mar 15th in Concord

Old Business:

Trudell reported on a meeting he and resident David Simpson had with the principal of Lisbon Regional School and the superintendent of SAU #35 regarding the details of this year's proposed school budget. * The Board continued working on the 2018 proposed budget and warrant. Final decisions about amounts for Capital Reserve Funds will be determined after next week's meeting with the Town of Lisbon regarding the cost of 2018 shared and contracted services.

New Business:

The Lisbon Fire Chief suggested to Fire Warden Brett Presby that the Town consider installing Knox-Boxes at the Town Hall and Highway Garage. These secure boxes would give emergency services access to keys to the buildings in case of a fire. As it is now, when a fire alarm is triggered during off-hours, firefighters have to wait for a town employee or Selectmen with keys to arrive, or break down a door if it seemed necessary. The Selectmen agreed it is a good idea and the cost is reasonable. * Charles Hochmuth will be contacted to make repairs to some loose boards in the Town Hall ceiling.

Beane motioned to adjourn the meeting at 8:55 pm, 2nd by Moscicki, all voted in favor.

The next regular meeting is scheduled for Monday, Jan 29th, at 5:00 pm.

Approved:
