

SELECTMEN'S MINUTES

January 29, 2018

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

Absent: Bruce Beane

Chairman Trudell called the meeting to order at 5:00 pm.

Manifests & Invoices:

The manifest for Jan 29th was authorized and new invoices for future payment were reviewed and initialed.

Treasurer's Report:

The Treasurer's Report was read showing a balance of \$117,705.60 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 Trudell, all voted in favor.

Meeting Minutes:

Minutes for the Jan 22nd meeting were reviewed. Moscicki motioned to approve the minutes as written, 2nd by Trudell, all voted in favor.

Committee/Department Reports & Needs:

Clark will register Road Agent Tom Smith and Beane for the NHDES Fugitive Dust Workshop on Mar 15th in Concord. * Although all town office incumbents were notified if their terms were expiring at Town Meeting, a few open offices still have no candidates. The deadline to file is the end of this week.

Correspondence:

- NHMA Legislative Bulletins #06
- UNH Technology Transfer Center 2018 NH Roads Scholar Directory
- NH Association of Assessing Officials letter outlining the information available on their website
- NH Office of Strategic Initiatives Spring Planning & Zoning Conference will be held Apr 28th in Concord
- Granite State Power Link lost the bid to bring Canadian power through Vermont & New Hampshire to Massachusetts and is now evaluating its options

Old Business:

Fire Warden Brett Presby will be the Town's liaison with the Lisbon Fire Dept regarding the purchase and installation of Knox Boxes at the Town Hall and Highway Garage as approved last week. * The Board reviewed school-related correspondence received from David Simpson since the last meeting. He will be invited to meet with the Board again in the next week or two. * Town Counsel is finalizing the eviction process on a tax deeded lot before the Town secures the property. The Selectmen also reviewed

information from Town Counsel regarding the FairPoint lawsuit. * The Board reviewed and signed a letter to Above the Notch Humane Society regarding its 2018 request for an appropriation. Two new agencies will likely submit petition warrant articles requesting 2018 funding. * The Selectmen continued working on the 2018 proposed budget and warrant.

Moscicki motioned to adjourn the meeting at 6:10 pm, 2nd by Trudell, all voted in favor. The Selectmen then traveled to meet with the Lisbon and Landaff Boards of Selectmen at the Lisbon Railroad Station to discuss amounts for Transfer Station, Life Squad and Fire Department shared and contracted services for 2018. These figures will be incorporated into the final proposed budget to present at the Annual Budget Hearing scheduled for Feb 13th at 7:00 pm at the Lyman Town Hall.

The next regular meeting is scheduled for Monday, Feb 5th, at 6:00 pm.

Approved:
