

SELECTMEN'S MINUTES

February 12, 2018

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

Chairman Trudell called the meeting to order at 6:05 pm.

Manifests & Invoices:

The manifest for Feb 12th 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 \$44,980.61 in the WGSB checking account and \$290,430.94 in the WGSB Insured Cash Sweep (ICS) account. Trudell motioned to approve the Treasurer's report as given, 2nd by Moscicki, all voted in favor.

Meeting Minutes:

Minutes for the Feb 5th meeting were reviewed. Trudell motioned to approve the minutes as written, 2nd by Moscicki, all voted in favor.

Correspondence:

- NHMA Legislative Bulletin #08
- Primex Volunteer Liability webinar on Feb 15th
- NH Homeland Security & Emergency Management 2018 Training & Exercise Plan Workshop on Mar 20th in Bethlehem

Old Business:

David Simpson joined the meeting to update the Selectmen on conversations and meetings he has had related to the school budget and other education options. He recently met with the Littleton SAU Superintendent, and NH Dept of Education Commissioner Edelblut will be available to meet with the Board of Selectmen and others on Mar 26th after visiting local schools. The Selectmen explained they feel the voters need to be part of any decision to move forward on this matter and will include an advisory article on the 2018 warrant asking voters if they are in favor of having the Board of Selectmen appoint a committee to investigate and evaluate educational alternatives to the Lisbon Regional School District as was done in 1989.

The Board completed the Selectmen's Report for the Town Report. * The Selectmen also finalized the 2018 proposed budget and reviewed the reports to be presented at tomorrow evening's 7:00 pm Budget Hearing. It was noted that one new agency submitted a petition warrant article requesting a \$2,000 appropriation but it did not have enough valid signatures to be placed on the warrant.

New Business:

Mitchell Municipal Group, Lyman's town counsel, announced the retirement of Jae Whitelaw and the hiring of new attorney. Attorney Whitelaw will continue to assist with the FairPoint multi-town lawsuit until the court case is resolved. * The auditors have completed the field work portion of the annual town audit.

Non Public:

Trudell made a motion to enter non-public session per RSA 91-A:3, II(c) to discuss a matter of reputation, 2nd by Beane, all in favor by roll call vote. Resumed public session. Moscicki made a motion to seal the minutes of the non-public session, 2nd by Trudell, all in favor following a roll call vote.

Trudell motioned to adjourn the meeting at 7:55 pm, 2nd by Moscicki, all voted in favor.

The next regular meeting is scheduled for Monday, Feb 12th, at 6:00 pm.

Approved:
