

Selectmen's Minutes

May 5, 2014

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

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

Manifests & Invoices:

The manifests for Apr 28th and May 5th 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 \$136,237.42 in the WGSB checking account, \$55,069.18 in the WGSB Insured Cash Sweep (ICS) account, and \$450,000.00 in the tax anticipation note (TAN). Moscicki motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor.
- The Board authorized payments to be made next week for 2014 health agency and cultural appropriations as approved at Town Meeting.

Meeting Minutes:

Minutes for Apr 21st were reviewed. Beane motioned to approve the minutes as written, 2nd by Moscicki, all voted in favor.

Committee/Department Reports & Needs:

- Two identical \$1,800 sealed bids for the 1994 Ford 6-wheel dump truck were opened at an April 24th public meeting, along with a third bid that was under the required \$1,000 minimum. On advice of town counsel and as agreed to by the bidders - Stockley Trucking and Lee Veilleux - the winner was determined by a coin toss at tonight's public meeting. Clayton Stockley had called 'heads' and Lee Veilleux's son, who was present, opted for a table toss. Chairman Trudell flipped the coin and Stockley Trucking was declared the winner. The truck will be transferred as soon as payment is received.
- The Board approved a purchase order for Presby Construction for \$16,000 for winter sand.
- The Board reviewed and signed timber tax warrants and certifications.
- Clark's request for a vacation day was approved.
- Beane reminded the Selectmen that the Planning Board's public hearing on Subdivision Regulation amendments is scheduled for May 7th at 6:30 pm.

Permits and Applications:

The following were approved:

- Intent to Cut for Jeffrey Wheeler for Map 211 Lot 024
- Zoning Permit Renewal for Frederick Tilton for an addition for Map 215 Lot 025
- Zoning Permit for Kent Ogontz Trust for electrical work for Map 220 Lot 008

- Mountain Meadows Owners Association request for Use of the Town Hall

Correspondence:

The following were received:

- NHMA Legislative Bulletins #17 & #18
- 14th Annual Regional Prevention Summit on May 23rd in Plymouth
- Municipal Management Association of NH 2014 Annual Conference on June 18th - 20th in Bartlett
- Letter of introduction from Sawyer Cemetery Memorials & Monuments Cleaning
- Governor Hassan's Proclamation of Public Works Week May 18th - 24th
- Annual reminder of the NH Dept of Transportation's Policies and Procedures
- Lyman Community Group's Apr 15th meeting minutes

Old Business:

- Beane will meet with a representative from ARC Mechanical Contractors to discuss heating options for the new addition and the existing Town Hall building. He will also reach out to the Town's current electrician about electrical needs for the addition. Work may begin on the foundation in the near future.
- Clark reported on the recent Labor Law workshop she attended in Lebanon.
- Beane updated the Board on his lengthy meeting with a local insurance agent regarding the National Flood Insurance Program.

New Business:

- North Country Council community surveys were distributed to the Selectmen which they will complete on their own time and return at the next meeting.
- The NH Dept of Revenue Administration sent notification that the 2013 total equalized valuation for the Town of Lyman was \$60,159,345.
- Assessor Phil Bodwell will be here this week to work on 2013 property tax abatements and 2014 pickups.

Public Matters:

State Representative Brad Bailey stopped in to advise the Selectmen that he had voted NO on the gas tax legislation after confirming that very little of the money would come to the North Country. The Town of Lyman would only see about \$6,000 a year from the estimated \$4M annual increased revenue, but NH DOT told him that no funds would be allocated to improve the State roads that run through Lyman (Lyman Rd, Tinkerville Rd, Parker Hill Rd and Clough Hill Rd). A few other topics of municipal interest were also briefly discussed.

Non Public:

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

Moscicki motioned to adjourn the meeting at 7:40 pm, 2nd by Beane, all voted in favor.

The next regular meeting is scheduled for Monday, May 19th, at 6:00 pm.