

## SELECTMEN'S MINUTES

March 5, 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 Feb 19<sup>th</sup>, Feb 26<sup>th</sup>, Feb 28<sup>th</sup> and Mar 5<sup>th</sup> 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 \$58,140.87 in the WGSB checking account, \$290,435.46 in the WGSB Insured Cash Sweep (ICS) account and \$17,739.98 in the Housing Improvement Fund. Moscicki motioned to approve the Treasurer's report as given, 2<sup>nd</sup> by Beane, all voted in favor.

### Meeting Minutes:

Minutes for the Feb 12<sup>th</sup> meeting and Feb 13<sup>th</sup> Budget Hearing were reviewed. Moscicki motioned to approve all the minutes as written, 2<sup>nd</sup> by Beane, all voted in favor.

### Committee/Department Reports & Needs:

Clark updated the Board on Highway Dept matters on Tom Smith's behalf. The weight limit restrictions were posted on Lyman's roads as of Feb 26<sup>th</sup>. A purchase order was approved for Tac-2 Communications for \$1,009.56 to install a radio in the grader that was previously used in the Town Hall. The NH Dept of Transportation is developing an Oversize/Overweight permitting software system. The Selectmen agree with Tom that the Town would not benefit from participating in this project. \* Clark will check with the road crew to determine a date for the 1<sup>st</sup> Quarter 2018 Safety Committee Meeting. \* Beane and/or Moscicki will be on hand at the Town Hall during Town Meeting polling hours.

### Permits and Applications:

The following were approved:

- Two Pistol Permits

### Correspondence:

- NHMA Legislative Bulletins #09, #10 and #11
- Mar/Apr 2018 NHMA Town and City magazine
- Eversource press release regarding Northern Pass
- HealthTrust Benefits Administrator Workshop on Apr 18<sup>th</sup> in Whitefield - Clark will attend
- NH Dept of Labor Training on Apr 19<sup>th</sup> in West Lebanon - Clark will attend
- Grafton County Conservation District 2017 Annual Report
- Lyman Community Group's Jan 2018 meeting minutes

- HealthTrust Public Hearing Notice on rates and return of surplus
- NH Dept of Revenue Community Action Report from Vicky Ayer on her Feb 13<sup>th</sup> visit with Clark

**Old Business:**

The Selectmen reviewed and discussed the 2018 proposed budget, warrant articles and the reports to be presented at next week's Annual Town Meeting.

**New Business:**

Granite State Power Link requested an endorsement letter from the Selectmen for its energy transmission project. They don't feel it is their place to speak on behalf of the townspeople on this matter. \* Lyman's longtime auditing firm, Plodzik & Sanderson is soliciting online reviews from current clients. The Board will consider this request.

Beane motioned to adjourn the meeting at 7:25 pm, 2<sup>nd</sup> by Moscicki, all voted in favor.

The next regular meeting is scheduled for Monday, Mar 19<sup>th</sup>, at 6:00 pm.

Approved:

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