

SELECTMEN'S MINUTES

April 2, 2018

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

Other Attendees: Tom Smith, Dale Colby

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

Manifests & Invoices:

The manifests for Mar 26th and Apr 2nd 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 \$175,037.49 in the WGSB checking account and \$140,472.35 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 Mar 19th meeting were reviewed. Moscicki motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Public Matters:

Resident Tom Smith stopped in and was advised the organizational meeting of the School Tax Stabilization and Quality Education Committee will be held Apr 16th at 7:00 pm in the Town Hall. This meeting has been noticed at the Town Hall and on the Town website. Everyone who signed up as a candidate for the committee will be emailed a notice a few days prior to the meeting, providing the town has their contact information.

Resident Dale Colby addressed the Board and Road Agent Tom Smith and expressed his displeasure at the Town's plan to grind up the pavement on Pettyboro Rd and put down ledge pack in its place. The Selectmen explained that the road is beyond patching and repairs. The Town was quoted \$125,000 per mile to put 2" of pavement down, plus the cost of grinding the old pavement and preparing the road for new pavement. Everyone agreed it would be nice to have blacktop but the Town simply cannot afford \$300,000 to pave one 2.3 mile section of road.

Committee/Department Reports & Needs:

The Chairman's seat on the Board of Selectmen is traditionally held by the person in the third year of his or her term. After a brief discussion, Moscicki motioned to elect Beane to be Chairman for the coming year, 2nd by Trudell, all voted in favor. Moscicki also motioned for Beane to continue as the ex-officio member on the Planning Board, 2nd by Trudell, all voted in favor. * Road Agent Tom Smith updated the Board on Highway Dept matters. Two quotes for the replacement dump body for the 2007 International

truck were reviewed and the Board agreed to accept the Tenco proposal at \$30,932. The truck will be used as-is for summer road maintenance and the new body will be installed in the fall. A roadside mower has been reserved at HP Fairfield for July 16th - 27th. All States Asphalt provided a quote of \$22,668 to grind up the pavement on Pettyboro Rd which is 2.3 miles long. The Town would provide the grader, roller and traffic control. Pike Industries will also be asked to provide a quote. The Selectmen suggested looking into a type of ground stabilization material called geogrid which claims to help with soft spots and potholes. Tom is aware of the product and explained it would have to be put down under several inches of ledge pack so the grader won't catch it and pull it up. Beane will reach out to the manufacturer he met at a road maintenance seminar last year. Tom will attend upcoming trainings for culvert maintenance certification and roadside mowing safety. The Town received reports on State & Municipal Red List Bridges from NH DOT. The Selectmen were happy to see that due to the replacement of the Mountain Meadows Road Bridge and some changes in legislation that determine what constitutes a "red listed" bridge, the Town of Lyman now has none on the list! * Clark reported on the Mar 28th Safety Committee Meeting. No new safety equipment or maintenance is required at this time. * The Selectmen signed an oath of office paper for Les Poore to serve as a Planning Board alternate.

Correspondence:

- NHMA Legislative Bulletin #14 and #15
- Annual Northeast Recycling Conference & Expo on May 22nd in Manchester

Old Business:

The Board briefly discussed the Mar 21st Annual School Meeting. There were no surprises and all the articles passed, including a \$350,000 bond article for a new roof and bleachers. It was noted that several Lyman residents who expressed interest in serving on the School Tax Stabilization and Quality Education Committee were in attendance. The Selectmen also reviewed a letter from David Simpson, discussed figures Trudell was given by the SAU regarding Lyman's per student costs vs Lisbon's, and were each given a copy of the Articles of Agreement and 1999 amendment. The school cost-sharing formula is one of the areas the Committee will investigate. * The Board prepared a job description and advertisement for a Planning Board & Zoning Board of Adjustment Coordinator position. It will be posted in the newspaper, at the Town Hall and on the Town website.

New Business:

The Board reviewed and signed the annual Statement of Safety Policy. * The NH Division of Parks & Recreation sent a Land and Water Use Conservation Fund compliance and property stewardship letter to the Board of Selectmen related to funding received for rebuilding the Dodge Pond Dam. Project sites are required to be inspected every five years to ensure program compliance. * The NH Dept of Revenue sent a letter advising the Selectmen that the 2017 median equalization ratio is 97.7% and the sales ratio is 90.5%.

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, April 16th, at 5:00 pm.

Approved:
