

## SELECTMEN'S MINUTES

April 30, 2018

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

Other Attendees: Chris Hodge-Health Officer and Building Inspector

Chairman Beane called the meeting to order at 5:30 pm.

### Manifests & Invoices:

The manifests for Apr 23<sup>rd</sup> and Apr 30<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 \$82,580.24 in the WGSB checking account and \$140,496.49 in the WGSB Insured Cash Sweep (ICS) account. Moscicki motioned to approve the Treasurer's report as given, 2<sup>nd</sup> by Trudell, all voted in favor.

### Meeting Minutes:

Minutes for the Apr 16<sup>th</sup> meeting were reviewed. Trudell motioned to approve the minutes as written, 2<sup>nd</sup> by Moscicki, all voted in favor.

### Committee/Department Reports & Needs:

Lyman's road bans have been lifted. \* Beane has arranged for Littleton Monument Co to repair several stones in Center Cemetery this year. They have asked for a pile of ledge pack to be dropped off near the work area. Beane will speak to Casey Locke about repairing a stone in Pond Cemetery. \* The Board reviewed and signed two timber tax warrants and certifications. \* Folders of information for this evening's School Tax Stabilization & Quality Education Committee meeting were reviewed.

### Permits and Applications:

The following were approved:

- Intent to Cut for Craig & Heidi Simpson for Map 231 Lot 003
- Intent to Cut for Gertrude Ann Beane for Map 240 Lot 001 & Map 231 Lot 007
- Accessory Zoning Permit for a 2-car garage for the Gerard Landry & Nancy Landry Revocable Trust for Map 216 Lot 003. The permit had been on hold pending a ZBA variance and NH DES shoreland approval.
- Electrical Permit for Kent Ogontz Realty LLC for Map 220 Lot 006

A Realtor requested information regarding building on a Hubberton Rd lot that has minimal Class V road frontage. The Board will review the Town's policies for building on and improving Class VI roads and respond at the next meeting.

### Correspondence:

The following were received:

- NHMA Legislative Bulletin #18 and #19

**Old Business:**

Clark reported on the recent HealthTrust Benefits Administrator Workshop and NH Dept of Labor Training she attended. \* Applications for the Planning & Zoning Coordinator position are due by May 3<sup>rd</sup>. Interviews will be scheduled for May 7<sup>th</sup>.

**New Business:**

The Selectmen met with Chris Hodge to negotiate a new contract for building inspector and health officer services. Because Lyman's needs are infrequent, his work for the Town is provided on an "on call" basis. The Board agreed to his proposal for an upfront retainer from which his expenses will be deducted as services are provided. Most of the building inspector's costs will be reimbursed by the individuals requiring the inspections. The health officer's expenses are generally the Town's responsibility. \* Clark reported that she had a visit from Andrew Cushing of the NH Preservation Alliance and gave him a tour of the Grange Hall. He will look into the feasibility of putting the Grange Hall on the NH State Register of Historic Places, which has been discussed in the past. \* The NH Dept of Revenue sent a letter confirming the Town of Lyman's total equalized values for 2017 at \$64,972,957 including utility values and \$63,689,599 excluding utility values. \* The Selectmen will have Charles Hochmuth replace the three remaining old windows in the Town Hall.

Trudell motioned to adjourn the meeting at 7:00 pm, 2<sup>nd</sup> by Moscicki, all voted in favor.

The next regular meeting is scheduled for Monday, May 7<sup>th</sup>, at 6:00 pm.

Approved:

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