

SELECTMEN'S MINUTES

May 21, 2018

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

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

Manifests & Invoices:

The manifests for May 14th and May 21st 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 \$119,504.16 in the WGSB checking account and \$50,515.47 in the WGSB Insured Cash Sweep (ICS) account. Moscicki motioned to approve the Treasurer's report as given, 2nd by Trudell, all voted in favor.

Meeting Minutes:

Minutes for the May 7th meeting were reviewed. Moscicki motioned to approve the minutes as written, 2nd by Trudell, all voted in favor.

Committee/Department Reports & Needs:

Clark updated the Board on highway department matters on Tom Smith's behalf. Pike Industries finished grinding the pavement on Pettyboro Rd and it has been graded and sprayed with calcium chloride. It will be graded again after having vehicles pack it down for a couple of weeks, then a decision will be made about how much ledge pack to put down. Costs for paving versus ledge packing have been provided to a Pettyboro Rd resident, as well as information on the requirements to hold a special town meeting on the matter. A purchase order for All States Asphalt for \$2,760.00 for 3,000 gallons of calcium chloride was approved. The town crew deposited a load of crushed material at Center Cemetery for use by Littleton Monument Company for stone repairs. * The Selectmen briefly discussed this evening's 7:00 pm School Committee meeting. Beane and Moscicki will not attend.

Permits and Applications:

The following were approved:

- Driveway Permit for Angela Spencer for Map 204 Lot 009
- Intent to Cut for Isaac & Mara Hicks for Map 218 Lots 001, 002, 003 and Map 217 Lot 028

Correspondence:

The following were received:

- NHMA Legislative Bulletins #21 and #22
- Grafton County Commissioner's Proposed FY 2019 Budget
- UNH Cooperative Extension Community & Economic Development Survey

- Lyman Community Group's April 2018 minutes
- UNH T2 Road Maintenance 101 for Local Officials in Plymouth & Concord

New Business:

Debbi Fisher asked the Selectmen if they would allow the Lyman Community Group to use pictures of the Town Hall and Grange Hall in their upcoming cookbook. The Board approved the request and also agreed that the LCG could set up a table at the Lyman Summer Social to offer cookbooks, hats and ice out tickets for sale. * Tabbetha Shosa has been hired for the new part-time position of Planning Board & Zoning Board of Adjustment Coordinator. She will work with current Planning Board secretary Donna Clark and Zoning Board chairman Bob Chenevert to learn the secretarial and organizational duties necessary to assist both boards. * Locke's Lawncare will be asked to clean out the Town Hall flower beds this year. * Members of the Landaff Fire Committee will attend the June 18th meeting to inquire about the relationship Lyman has with Lisbon regarding contracting fire support.

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

The next regular meeting is scheduled for Monday, June 4th, at 6:00 pm.

Approved:
