

SELECTMEN'S MINUTES

June 4, 2018

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

Other Attendees: Dale & Penny Colby

Chairman Beane called the meeting to order at 6:05 pm.

Manifests & Invoices:

The manifests for May 28th and June 4th 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 \$110,576.24 in the WGSB checking account and \$50,519.72 in the WGSB Insured Cash Sweep (ICS) account. Beane motioned to approve the Treasurer's report as given, 2nd by Moscicki, all voted in favor. * The Board reviewed and signed paperwork for a \$600,000 Tax Anticipation Note at WGSB in the form of a line of credit at 2.69% interest. * The Board also authorized payments to be made for the 2018 health agency and cultural appropriations approved at Town Meeting.

Meeting Minutes:

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

Committee/Department Reports & Needs:

Road Agent Tom Smith updated the Board on highway department matters and residents Dale and Penny Colby joined the conversation related to Pettyboro Rd. They are unhappy that the road will not be repaved and requested information on how to submit a petition warrant article for the March 2019 Town Warrant. Trudell explained it would have to include a multi-year year bond to fund the project, which would also require a public hearing. Tom will provide costs, the treasurer will look into bond/loan interest rates and Clark will assist with the proper wording of the article. Most of this will not be done until late fall so the information presented at Town Meeting will be current. Whether the voters agree to eventually pave the road or not, it needs several inches of ledge pack to form a base. The highway crew will re-grade the existing road bed and begin the process of putting down ledge pack as time allows. A 3 ft culvert on Under the Mountain Rd will have to be replaced this summer at a cost of \$2,400 and roadside mowing will take place the last two weeks of July. Tom and Scott attended the recent Mountain of Demonstrations and made contact with sales people for two items recently discussed. One is a type of ground stabilization material called geogrid which claims to help with soft spots and potholes. The other is magnesium chloride which may be a viable substitute for calcium chloride. It binds road material, controls dust and should be less corrosive. A purchase order for All States Asphalt for \$2,760.00 for 3,000 gallons of calcium chloride was approved. The Selectmen will follow up with NH DOT

as they have not responded to Tom's previous requests for speed limit signs on the paved state roads in town. * A Safety Committee meeting will be held June 21st at noon at the Town Hall.

Permits and Applications:

The following was approved:

- Accessory Zoning Permit for Linda Schmidt & Robert Pratt for a barn for Map 209 Lot 23

Correspondence:

The following were received:

- NHMA Legislative Bulletin #23
- HealthTrust notice for 2018 Health Summit on Sept 13th in Concord
- Municipal Resources Inc now offering new Municipal Technology Systems
- NHMA 2018 Fundamentals of Local Welfare workshop on June 14th in Concord
- NRRRA Live Webinar #1 Healthy Home, Clean Waters on June 8th

Old Business:

The Selectmen, on behalf of themselves and the Zoning Board of Adjustment, sent a thank you note to Rosemary Colombi for her years of service as the Zoning Board secretary. The Zoning Board and Planning Board secretary positions have been combined into one new part-time Planning Board & Zoning Board of Adjustment Coordinator job.

New Business:

The date for this year's Lyman Summer Social is Aug 11th from noon to 3:00 pm. Grilled foods and beverages will be provided and guests are asked to bring a casserole, salad or dessert to share, if they wish. Jeremy Dean will again entertain the crowd with acoustical music. * A recent brush fire on Wilderness Acres Rd was called in as a possible structure fire so many local departments responded. * North Country Council inquired if Lyman would like to appoint its own representative to attend Pemi-Baker Solid Waste District meetings in Lincoln. The Selectmen will continue to rely on Lisbon's transfer station representative to keep them informed. * The Town's representation letter to Plodzick & Sanderson regarding the 2017 audit process was reviewed and signed and the draft audit and draft letter of governance were approved. * Locke's Lawncare will maintain the Town Hall flower beds as part of the mowing contract. Casey will also be asked to assist the Town with installing some fencing at Parker Hill Cemetery. * Clark will contact Uppanotch Electric about servicing the Town Hall generator. * Trudell has been approached about replacing the NCIC/Wireless Link antenna on his Dodge Pond Rd property with a tower that would provide both internet and cell service. Continued access to the structure via an improved easement through the Town Highway Garage property would be required. This is only in the preliminary discussion phase.

Moscicki motioned to adjourn the meeting at 8:15 pm, 2nd by Trudell, all voted in favor.

The next regular meeting is scheduled for Monday, June 18th, at 5:30 pm.

Approved:
