

SELECTMEN'S MINUTES

June 18, 2018

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

Other Attendees: Landaff Fire Services Committee - Doug Erb, Mike Ball, Kathy Parsons, Richard Sagar, Bruce Ulricson, Heidi Sagar

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

Manifests & Invoices:

The manifests for June 11th and June 18th 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 \$182,594.29 in the WGSB checking account and \$50,526.71 in the WGSB Insured Cash Sweep (ICS) account. Trudell motioned to approve the Treasurer's report as given, 2nd by Moscicki, all voted in favor. * The Selectmen signed paperwork authorizing the Treasurer to transfer \$83,000.00 from the General Fund to the Trustees of the Trust Funds to deposit into Capital Reserve Funds as approved at Town Meeting.

Meeting Minutes:

Minutes for the June 4th meeting were reviewed. Trudell motioned to approve the minutes as written, 2nd by Moscicki, all voted in favor.

Committee/Department Reports & Needs:

Clark updated the Board on highway department matters on Tom Smith's behalf. The road crew is continuing to grade and ditch roads and haul winter sand. They cleaned up the Mitton property today, which had been used during last year's Mountain Meadows Road Bridge replacement project. A purchase order for Ferguson Waterworks for \$3,889.50 for culverts was approved. Two rolls of Tensar geogrid material have been received (one purchased/one free sample). Tom and the Selectmen will decide where it will be tested. The Board believes the old truck body that is being replaced this year has value as scrap so will suggest it be trailered back when the new body is installed. Vacation days for Tom and Scott were approved. * The quarterly Safety Committee meeting was rescheduled to June 21st at noon at the Town Hall.* The Selectmen briefly discussed this evening's 7:00 pm School Committee meeting.

Permits and Applications:

The following was approved:

- Request for Use of the Town Hall by Mountain Meadows Owners Association

Building Inspector Christopher Hodge inspected 2018 electrical work permitted at Camp Ogontz. More work than anticipated was completed and they will be submitting a plan for the next phase of electrical upgrades.

The assessors performed annual pickups in Lyman last week. Accessory Zoning Permit applications will be sent to several property owners with unpermitted structures such as decks and outbuildings. All structures or expansions of existing footprint require permits!

Correspondence:

The following were received:

- North Country Council Commissioner Meeting on June 20th in Littleton
- Grafton County Farm & Forestry Day on June 23rd from 10:00 to 2:00
- Lyman Community Group's May 2018 meeting minutes
- UNH T2 workshop 'Is A Good Road A Safe Road?' on June 21st in Ossipee
- NH Dept of Revenue Administration Public Hearing on Telecommunication Pole and Conduit Valuation on June 25th in Concord
- NH Dept of Transportation's Annual Policies & Procedures reminder

Public Matters:

Members of the Landaff Fire Services Committee met with the Board to inquire about Lyman's relationship with the Lisbon Fire Department and other related matters. Landaff will be making a decision on whether to continue with its own fire department which will require a major capital investment in the next few years, or contract with the Lisbon Fire Department as Lyman does. The committee had prepared a list of 16 questions and the Selectmen addressed all that they were knowledgeable about. A summary of Lyman's fire expenses for the past 20 years was provided to the committee.

Old Business:

Copies of the finalized 2017 Annual Financial Report (Audit) were distributed to the Board. * Beane confirmed that Locke's Lawncare will replace 80 ft of old wooden fencing at Parker Hill Cemetery with low-maintenance vinyl of the same design. It will be moved back two additional feet from the road to reduce the impact of snow being plowed up in the winter. The cost of this project was included in the 2018 cemetery maintenance budget. * Uppanotch Electric will service the Town Hall generator sometime in July. * Locations have been selected to install Knox-Box security systems at the Town Hall and Highway Garage. Charles Hochmuth will be asked to assist with the installation at the Town Hall.

New Business:

Virtual Towns & Schools, the Town's website designer, has been acquired by CivicPlus. No changes to products, services or customer support are anticipated. * Dr. Robert Peraino, a candidate for NH State Representative, will attend the July 2nd Selectmen's meeting.

Moscicki motioned to adjourn the meeting at 6:55 pm, 2nd by Trudell, all voted in favor.

The next regular meeting is scheduled for Monday, July 2nd, at 6:00 pm.

Approved:
