

SELECTMEN'S MINUTES

July 2, 2018

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

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

Manifests & Invoices:

The manifests for June 25th and July 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 \$221,151.40 in the WGSB checking account, \$140,515.47 in the WGSB Insured Cash Sweep (ICS) account and \$300,000 in the tax anticipation note (TAN). Moscicki motioned to approve the Treasurer's report as given, 2nd by Trudell, all voted in favor.

Meeting Minutes:

Minutes for the June 18th 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. Pettyboro Rd has been ledge packed, rolled and sprayed from Moulton Hill to the end of the reclaimed portion, using about 1,000 yds of material. Scott is done hauling winter sand and the roadside mower will be delivered July 16th for two weeks rental. Mitchell Park on Skinny Ridge Rd has been weed whacked and the Selectmen will consider installing a "public park" sign. Tom will be asked to trim the brush in the triangle at the Hurd Hill Rd/Dodge Pond Rd intersection for better visibility. Efforts continue to reach Bill Lambert at NH DOT Traffic Control regarding speed limit and other signage for the Lisbon-Lyman Loop. Pike Industries' aggregate prices are going up 1.5% effective July 15th. The road crew is taking Thursday and Friday off as vacation days. Tom may have to testify at a trial regarding the status of a town road. * As discussed at the last meeting, a purchase order for Locke's Lawn Care for \$2,600 for the Parker Hill Cemetery fence replacement project was signed. * Tax Collector Carol Messner will lien outstanding 2017 property taxes on July 5th and tax deed properties with unpaid 2015 taxes on July 12th. Lists of properties in jeopardy were reviewed. * The Board reviewed and initialed Carol's vacation schedule. Deputy Beth Carignan is scheduled to cover the office on those dates. * Trudell and Clark reported on the June 20th Safety Committee Meeting. The highway garage facility and grounds were inspected and no new safety equipment or maintenance is required at this time. * Bruce Beane will not be available for the July 16th Selectmen's meeting. * The next School Committee meeting will be held July 9th at 7:00 pm.

Permits and Applications:

The following were approved:

- Intent to Cut for Robert & Kristine Brooks for Map 241 Lot 002
- One Veterans' Tax Credit
- One Veteran's Tax Credit for Service-Connected Total Disability
- Two Elderly Exemptions

One Veterans' Tax Credit was denied as the applicant did not qualify.

Public Matters:

Dr. Robert Peraino, a candidate for NH State Representative, visited with the Selectmen. He is running for the seat being vacated by Skylar Boutin and will represent Lyman if elected. The group discussed school taxes, current use penalties and consolidating services.

Old Business:

Charles Hochmuth will install the final three replacement windows in Town Hall this week.

New Business:

The Selectmen reviewed the expense budget to date and found everything to be as expected for mid-year. * The Board also reviewed an updated Capital Reserve Fund spreadsheet provided by the Trustees that included the 2018 amounts appropriated at Town meeting. * A NH Dept of Revenue document confirming that PA-28 Inventory Forms will not be used in 2019 was signed. * The Town Hall refrigerator will be replaced.

Moscicki motioned to adjourn the meeting at 7:45 pm, 2nd by Trudell, all voted in favor.

The next regular meeting is scheduled for Monday, July 16th, at 6:00 pm.

Approved:
