

Selectmen's Minutes

May 19, 2014

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

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

Manifests & Invoices:

The manifests for May 12th and May 19th 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 \$141,484.41 in the WGSB checking account, \$55,075.96 in the WGSB Insured Cash Sweep (ICS) account, and \$450,000.00 in the tax anticipation note (TAN). Trudell motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor.
- The Selectmen signed paperwork authorizing the Treasurer to transfer \$55,000 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 Apr 24th and May 5th were reviewed. Trudell motioned to approve both sets of minutes as written, 2nd by Beane, all voted in favor.

Public Matters:

Jerry Landry updated the Selectmen on the Lyman Community Group's May 18th Lyman Roadside Green-up Day. Janice Choate was in charge of this successful event. Twenty-one people participated and about 70 bags of trash were collected. A cookout was held for those who volunteered. Jerry also reported that the LCG has secured its own insurance. The group offered to assist the Selectmen with the Lyman Summer Social. Trudell will contact musician Jack Alexander about providing entertainment again this year so a date can be set. The Selectmen will meet with Jerry, Bill Taxter and road agent Tom Smith to choose a suitable location on either the Grange Hall or Town Hall property to install a town event sign.

Committee/Department Reports & Needs:

- Clark updated the Board on highway department matters on Tom Smith's behalf. The road bans have been lifted, Scott has started hauling winter sand, most town roads have been graded, and they will be ditching and replacing culverts as soon as things dry out. The Selectmen reviewed a quote from Chief Crushing and Excavation for \$8.45 per yd for blasting, crushing and stockpiling 5,000 yds of ledge pack at the Town quarry. A quote from J.A. McDonald came in at \$12.20 per yd and Champagne Solutions did not respond to a request for a quote. Tom will be asked to coordinate a start date for mid-Aug with Chief Bogie and a purchase order will be prepared for the next meeting. There is still

a stockpile of 1,200 yds of material at the quarry that will be used before more ledge rock is crushed. The Board approved a purchase order for Ferguson Waterworks for \$4,349.60 for plastic culvert pipe. Scott Stuart's request for a personal day was approved.

- The Selectmen appreciate that Brett Presby put out Memorial Day cemetery flags for all veterans, as usual.
- The Board reviewed and signed timber tax warrants and certifications.
- A list of impending tax deeds provided by Tax Collector Carol Messner was reviewed, and the Selectmen signed directives authorizing her to research and notify mortgagees on impending tax deeds and to hire Lear Hill Title Service to research and notify impending 2013 lien mortgagees. This year's lien process will take place on July 17th and the date for tax deeding is July 24th.

Permits and Applications:

The following were approved:

- Intent to Cut for Russell & Priscilla Trudell for Map 205 Lot 002
- Intent to Cut for Richard & Linda Mordhorst for Map 209 Lot 007
- Zoning Permit for Gwen Selleck for house for Map 221 Lot 016
- Zoning Permit renewal for Robert S Brooks for house for Map 221 Lot 018

Correspondence:

The following were received:

- NHMA Legislative Bulletins #19 & #20
- May-June NHMA Town & City magazine
- NHMA 2014 Knowing the Territory resource book
- May 2014 Lisbon BizNews
- April 2014 newsletter from Executive Councilor Kenney
- Grafton County Open Barn Day - June 7th from 10:00 am to 2:00 pm
- North Country Council Regional Coordinated Transit Plan public meeting schedule
- NHMA 2014 Fundamentals of Local Welfare workshop - June 19th in Concord
- NH State Fire Marshal requesting information to update database of municipal fireworks regulations

Old Business:

- Beane advised the Selectmen that the Planning Board voted to adopt the Subdivision Regulation amendments presented at the May 7th public hearing. The revised regulations will take effect immediately.
- Beane also reported on the NH Broadband Conference he attended on May 16th in Concord. He spoke to representatives from FairPoint Communications and the University of New Hampshire and learned there may be options for some underserved areas of Lyman to obtain broadband service in the near future.
- Beane met with a representative from ARC Mechanical Contractors to discuss heating options for the new addition. He presented a proposal for a 2-unit heat pump system that would provide both heating and air conditioning for the addition. A quote for a 3-unit system will be requested which would cover the entire town office area and eliminate the need for one of the two old oil furnaces. The other oil furnace would remain to heat the large hall as needed.

Beane will also follow up with PSNH regarding rebates available for such a system.

- The Selectmen completed community surveys as requested by North Country Council.

New Business:

- Assessor Phil Bodwell reviewed two 2013 property tax abatement applications during his May 8th visit and prepared recommendations for each parcel for the Selectmen. After reviewing the information provided by Mr. Bodwell, the Selectmen granted 2013 property tax abatements for the following: Samuel Marsocci for Map 219 Lot 047 and Gwen Selleck for Map 221 Lot 016. The deadline to file was March 1, 2014 and the Selectmen have until July 1, 2014 to respond.
- Trudell mentioned that Don Landry will be working on the flower beds sometime this week.
- The Selectmen will inquire about current staffing of the Lisbon Life Squad and the number of runs made to Lyman as a report was not available at the time the 2013 Annual Report went to print.
- The Board will invite animal control officer Mike Slavtcheff to an upcoming meeting to review the current dog policy and procedures and determine if any changes should be made.
- Clark will contact the NHMA legal department to inquire about town involvement with driveways on state and private roads.

Non Public:

Beane made a motion to enter non-public session per RSA 91-A:3, II(c) to discuss a matter of reputation, 2nd by Moscicki, all in favor by roll call vote. Resumed public session. Beane made a motion to seal the minutes of the non-public session, 2nd by Moscicki, all in favor following a roll call vote.

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

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