

SELECTMEN'S MINUTES

July 16, 2018

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

Absent: Bruce Beane,

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

Manifests & Invoices:

The manifests for July 5th, July 9th and July 16th 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 \$139,258.72 in the WGSB checking account, \$50,531.04 in the WGSB Insured Cash Sweep (ICS) account and \$300,000.00 in the tax anticipation note (TAN). Moscicki motioned to approve the Treasurer's report as given, 2nd by Trudell, all voted in favor. Treasurer Presby also reported that new regulations at Woodsville Guaranty Savings Bank require a Selectman's signature and reason for borrowing each time funds are requested to be transferred from the TAN credit line into the general fund checking account.

Meeting Minutes:

Minutes for the July 2nd 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. He will be doing roadside mowing the next two weeks with Scott and Richard chipping and trimming. A purchase order for All States Asphalt for \$2,760 for calcium chloride was approved. * The Board reviewed and signed a timber tax warrant and certification. * The Town of Lisbon is still looking for a part time helper for the Tri-Town Transfer Station. * Tax Collector Carol Messner provided a list of properties lien on July 5th for unpaid 2017 taxes and reported that two properties were tax deeded to the Town on July 12th for outstanding 2015 liens. The Board signed deed letters to the former owners. * Trudell reported on the July 9th School Committee meeting. He and Craig Simpson will contact legal counsel with some procedural questions drafted by the committee. * The Selectmen's Office will be closed for vacation the week of July 22nd. Trudell will be available if an urgent matter arises.

Public Matters:

Patti and Mike Slavtcheff, Lyman's participants in the Volunteer Lake Assessment Program (VLAP) for water testing for Round Pond and Dodge Pond, stopped in to update the Selectmen on June's water testing results and to share information they learned at a May conference. Annually, 500 volunteers donate 3,700 hours of time sampling 180 NH lakes. Due to federal and state budget restrictions, NH DES is no longer accepting any new lakes or ponds into the program. Such testing is credited in

part for stable or improved conditions in NH lakes. Although road salt has not had a negative effect on Lyman's ponds, it is a problem in some areas of the state. The cyanobacteria blooms in Partridge Lake last year were a serious matter so they are keeping a watchful eye. Anyone with concerns may contact them at 838-2415 or 991-3929 so they can take a closer look and send samples, if necessary. The Selectmen thanked them for their time and efforts on behalf of the Town and will review the handouts they provided.

Permits and Applications:

The following were approved:

- Driveway permit renewals for Elzey G Burkham Revocable Living Trust for Map 215 Lots 012 & 013

Correspondence:

The following were received:

1. July/Aug 2018 NH Town and City magazine
2. Lyman Community Group's June 2018 meeting minutes
3. NH Attorney General announcement that Terry Knowles retired from the Charitable Trusts Unit and NH Municipal Association will take over training for municipal trustees
4. Thank you from Ammonoosuc Community Health Services for its 2018 appropriation
5. NH Municipal Association's outline of the 2019-2020 Legislative Policy Process
6. NH DES Air Resources Division invitation to a Fugitive Dust Rule Revision meeting Aug 16th in Concord

Old Business:

The Parker Hill Cemetery fence replacement project is complete and looks great. * The last three replacement windows were installed in the Town Hall and Fred Colombi will do some touch up painting this week.

New Business:

The Selectmen reviewed and signed the 2017 MS-535 Financial Report of the Budget. * The NH Tax Collectors' Association advised there are some recent court rulings regarding the proceeds from the sale of tax deeded property. They recommend municipalities consult with legal counsel prior to offering tax deeded lots for sale.

Moscicki motioned to adjourn the meeting at 7:15 pm, 2nd by Trudell, all voted in favor.

The next regular meeting is scheduled for Monday, July 30th, at 6:00 pm.

Approved:
