

SELECTMEN'S MINUTES

July 30, 2018

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

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

Manifests & Invoices:

The manifests for July 23rd and July 30th 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 \$116,048.31 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. The Selectmen also signed a WGSB Request for Advance for Treasurer Presby to transfer \$150,000.00 from the TAN to the general fund checking account.

Meeting Minutes:

Minutes for the July 16th 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. Annual roadside mowing, chipping and trimming is complete and the crew is back to grading roads, replacing culverts and laying out material. Richard Hubbard will stay on part time at least while Pettyboro Rd is being ledge packed. The group discussed where to test the new geogrid road fabric and it seems that a section of Bobbin Mill Rd is the "soupiest" place in the spring. The highway expense budget to date was reviewed and vacation time was approved. Planning Board ex-officio member Beane will accompany Tom to review two driveway permit applications. Trudell will call Bill Lambert at NH DOT Traffic Control regarding speed limit and other signage for the Lisbon-Lyman Loop as he has not responded to email requests. * The Selectmen will attend a Tri-Town Transfer Station committee on Aug 6th at the Lisbon Railroad Station. * Per Town Clerk Carol Messner's request, the Selectmen reviewed and signed a warrant authorizing Animal Control Officer Michael Slavtcheff to issue civil forfeitures for unlicensed dogs. * Trudell and Craig Simpson spoke with new legal counsel regarding questions drafted by the School Committee. The next committee meeting will be scheduled for Aug 13th at 7:00 pm if a quorum of members is available.

Non Public:

Trudell made a motion to enter non-public session per RSA 91-A:3, II(a) to discuss an employee review, 2nd by Moscicki, all in favor by roll call vote. Resumed public session.

Trudell made a motion to seal the minutes of the non-public session, 2nd by Moscicki, all in favor following a roll call vote.

Permits and Applications:

The following was approved:

- Request for Town Hall Use by Mountain Meadows Owners Association

An Accessory Zoning Permit for Gregory & Shari Thompson for a utility building addition for Map 216 Lot 112 is on hold pending NH DES shoreland approval.

Correspondence:

The following were received:

- Thank you notes from the American Red Cross, Boys & Girls Club of the North Country and Tri-County Community Action Program for their 2018 appropriations
- July 2018 A Safer Road to Tomorrow newsletter
- Pemi-Baker Solid Waste District 2018 Household Hazardous Waste Collection - Aug 19th in Littleton from 9:00 - noon
- NH Dept of Environmental press release - NH Drought is Widespread; Conserving Water is Key
- Grafton County FY 2019 Budget

Old Business:

Engineer Jenn McCourt will be asked to follow up on the Alteration of Terrain permit renewal that she submitted to NH DES in Feb 2018 on the Town's behalf. * Final preparations for the Aug 11th Lyman Summer Social we discussed.

New Business:

Beane was authorized to contact Charles Hochmuth about options for finishing the interior of the lower handicapped ramp at a cost not to exceed \$5,000. * The former owners of a recently tax-deeded property have indicated interest in repurchasing it. * A potential property buyer inquired about tax-exempt status for an educational non-profit. Clark will contact Vicky Ayer, the Town's real estate appraiser at the NH Dept of Revenue, for advice on the statute that covers this matter. * Logger Errol Peters has questions on upgrading and using the Smith Rd for a timber cut in the Town of Bath. He will attend an upcoming meeting as the status of that road (Class 6 or discontinued) has not been confirmed by the Planning Board at this time.

Moscicki motioned to adjourn the meeting at 7:35 pm, 2nd by Beane, all voted in favor.

The next regular meeting is scheduled for Monday, August 13th, at 6:00 pm.

Approved:
