

SELECTMEN'S MINUTES

September 10, 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 5:05 pm.

Manifests & Invoices:

The manifests for Sept 3rd and Sept 10th 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 \$100,794.92 in the WGSB checking account, \$50,539.47 in the WGSB Insured Cash Sweep (ICS) account and \$150,000.00 in the tax anticipation note (TAN). Moscicki motioned to approve the Treasurer's report as given, 2nd by Trudell, all voted in favor.

Meeting Minutes:

Minutes for the August 27th 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. Beane was present while a salesman from E.J. Prescott instructed the road crew on how to lay out a roll of Tensar geogrid on an excavated section of Bobbin Mill Rd and cover it back up with 8" to 10" of ledge pack. A second roll will be put down later this week. As previously discussed, this material should help stabilize the road in the spring. Three Lisbon highway department workers also observed the demonstration. The pulley on the Town Hall flag pole broke. Tom and Scott will take the pole down, repair it and paint it. Purchasing a larger pole and flags will be considered next year. The replacement dump body for the 2007 International truck which was ordered in April is at Tenco and will be installed soon. The old body will either be sold on consignment or for scrap. The highway expense budget to date was reviewed. The group then discussed possible solutions for water seeping into the Town Hall basement such as changing the grade of the parking lot, installing berms or additional drainage in the problem areas, adding gutters and downspouts, etc. No decisions were made but this needs to be addressed soon. * A Safety Committee meeting will be scheduled before the end of September. * The Board agreed to pay the registration fee for Christopher Hodge to attend the NH Health Officers Association Fall Conference in Nov. * The Selectmen reviewed and signed two Land Use Change Tax warrants and invoices. * The Selectmen will take turns being on hand at the Town Hall for the Sept 11th State Primary Election.

Non Public:

Beane made a motion to enter non-public session per RSA 91-A:3, II(a) to discuss an employee matter, 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:

- Accessory Zoning Permit for Raymond & Sarah Doubleday for a shed for Map 216 Lot 131

Correspondence:

The following were received:

- Sept/Oct 2018 NH Town & City magazine
- Thank you from Boys & Girls Club for 2018 appropriation
- 2018 Municipal Law Lecture Series offered for various topics, dates and locations

Old Business:

The Selectmen reviewed a proposal for a replacement compactor for the Transfer Station. They trust Lisbon's judgment in making the decision but would like to be kept informed as additional proposals are received and a final selection is made. Lyman's portion of the cost will have to be voted on at the 2019 Town Meeting as the funds appropriated for the Transfer Station Equipment CRF in 2018 were used towards the purchase of the skid-steer. * Clark forwarded information she received from Chief Steven Sherman on the billing and reimbursement of forest fire expenses to Lisbon Selectman Scott Champagne for review. * Beane sprayed areas on the north side of the Grange Hall and Town Hall with a bleach solution. He suggests the Town budget for power washing the Town Hall next year. * The Board reviewed a letter prepared by Health Officer Christopher Hodge to the owners of a property with health concerns and zoning violations.

New Business:

The former owner of a recently tax deeded property has inquired about repurchasing it. * The Selectmen reviewed and updated the Lyman Personnel Policy. It will be printed and distributed to employees. * The expense budget to date was reviewed and is on target for this time of year.

Trudell motioned to adjourn the meeting at 7:30 pm, 2nd by Moscicki, all voted in favor. They then joined a School Tax Stabilization and Quality Education Committee meeting for a presentation of its findings and suggestions.

The next regular meeting is scheduled for Monday, September 24th, at 6:00 pm.

Approved:
