

## SELECTMEN'S MINUTES

October 15, 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 Sept 25<sup>th</sup>, Oct 1<sup>st</sup>, Oct 8<sup>th</sup> and Oct 15<sup>th</sup> 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 \$8,230.14 in the WGSB checking account, \$50,543.40 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, 2<sup>nd</sup> by Beane, 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 Sept 24<sup>th</sup> meeting were reviewed. Moscicki motioned to approve the minutes as written, 2<sup>nd</sup> by Trudell, all voted in favor.

### Committee/Department Reports & Needs:

Road Agent Tom Smith updated the Board on highway department matters. A farewell gathering for retiring road crewman Scott Stuart will be held Oct 18<sup>th</sup> from 11:00 am - 1:00 pm at the Town Hall. Everyone is welcome. The road crew person position has been advertised in two newspapers, at the Town Hall and on the Town website. A few responses have been received and the deadline for applications is Oct 19<sup>th</sup>. Interviews will then be set up. Part-time employee Richard Hubbard is available as-needed until Scott's position is filled. The 2008 International's new truck body is being painted this week and should be ready soon. The road crew is doing some grading and fall clean up. The highway budget to date was reviewed. A purchase order for Cargill Inc for \$2,724 for road salt was approved. \* The Selectmen signed the warrant for the Nov 6, 2018 state election. \* Trudell reported on the Oct 10<sup>th</sup> Lyman School Tax Rate Stabilization and Quality Education Committee meeting with the Lisbon Regional School Board. Committee chairman Thomas Smith did the introduction and Craig Simpson and Tim Carignan made the presentation. The School Board members requested additional financial information to back up the Committee's request to create a warrant article to adjust the current Lisbon-Lyman cost sharing formula. This data will be provided by the SAU.

### Correspondence:

The following were received:

- Lyman Community Group Sept 2018 meeting minutes

- Lisbon Main Street Inc Fall/Winter 2018 newsletter
- NH Municipal Association Role of Local Health Officer 101 webinar on Oct 17<sup>th</sup>

**Old Business:**

Resident Bo Presby assisted Clark with research on Smith Rd and other Class VI and discontinued roads. He will bring more information to share soon.

**New Business:**

The Selectmen received information on the 2019 HealthTrust medical and dental plans and rates and asked Clark to prepare a spreadsheet for the next meeting. \* North Country Council asked for confirmation of Lyman's commissioners. Bruce Beane and Donna Clark have been the town's representatives for years but prefer to have new, more active members take their place. \* Stile's Fuels notified the Town that Patten's Gas & Perry's Oil are now our suppliers. Beane would like to inquire if there are cost savings if additional storage allowed for more diesel fuel to be delivered at one time. \* A written complaint form was received regarding a neighbor's shed setback from a mutual property line. The Board will request more details and permission to view the situation from the complainant's property. \* The expense budget to date was reviewed.

Moscicki motioned to adjourn the meeting at 8:05 pm, 2<sup>nd</sup> by Beane, all voted in favor.

The next regular meeting is scheduled for Monday, October 29<sup>th</sup>, at 5:30 pm.

Approved:

---

---

---