

SELECTMEN'S MINUTES

November 5, 2018

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

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

Manifests & Invoices:

The manifests for Nov 1st and Nov 5th 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 \$160,637.80 in the WGSB checking account and \$50,547.73 in the WGSB Insured Cash Sweep (ICS) account. Moscicki motioned to approve the Treasurer's report as given, 2nd by Trudell, all voted in favor.

Meeting Minutes:

Minutes for the Oct 29th meeting were reviewed. Moscicki motioned to approve the minutes as written, 2nd by Trudell, all voted in favor.

Committee/Department Reports & Needs:

Trudell reported that beavers are damming up an area that may restrict the water flow between Dodge Pond and Round Pond. He will ask Road Agent Tom Smith to take a look and determine if it is a private property issue, a Town matter or if the State should be notified. Smith and Clark will participate in a Primex webinar Nov 8th on Preventing Slips, Trips and Falls and will share that information with the Safety Committee. * Handouts will be available at the Nov 6th election informing Lyman voters that the school portion of the 2018 property tax rate increased by \$1.57 per \$1,000 in valuation and encourage them to vote for a change to the Lisbon-Lyman cost share formula at the March 2019 Annual School Meeting. Members of the Lyman School Tax Stabilization and Quality Education Committee will attend the Nov 14th Lisbon Regional School Board meeting to follow up on the presentation they made in October.

Non Public:

Trudell made a motion to enter non-public session per RSA 91-A:3, II(b) regarding the hiring of a public employee to fill the road crew person position, 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. Final details of the hiring agreement were worked out with the candidate.

Permits and Applications:

The following was approved:

- Pistol Permit

Correspondence:

The following were received:

- Nov/Dec 2018 NH Town and City magazine
- Public Assistance Procurement Training on Nov 6th or 7th in Concord
- HealthTrust Affordable Care Act Webinar on Nov 8th - Clark will participate
- Pemi-Baker Solid Waste District Budget Hearing Notice for Nov 15th in Lincoln
- Perry Oil offering new Tanksure Program - the Town will not participate
- Letter from Tara Bamford outlining her Community Planning Consultant services
- Thank you note from Scott Stuart for his retirement party

Old Business:

In response to a letter sent last week regarding a setback issue, the owner of a shed that was too close to a neighbor's boundary line has moved it 40 ft away and will remove it entirely from the lot within 30 days to avoid having to take the land it sits on out of current use.

New Business:

Two written complaints were received regarding another property with multiple setback issues. A letter will be sent to the owners advising them of what needs to be done to become compliant with Town zoning regulations. * The 2018 property tax rate was set at \$22.64/1000 which is \$1.67 higher than 2017. The local school rate is up \$1.57 so the Board chose to use more fund balance than planned to lower the town portion. The warrant was printed and signed and the tax bills were mailed Nov 1st with a due date of Dec 1st. * The Board discussed the WB Mason annual service contract for the 2003 Sharp copier and decided not to renew it. Next time the 15 year-old copier has issues, it will be replaced. * The Selectmen reviewed and signed the HealthTrust Secure Member Portal Authorized Users Certificate giving Benefits Administrator Donna Clark access to all health-related information. * Lisbon Selectman Scott Champagne informed the Board of an upcoming price increase from Casella Waste Management for the transportation & disposal of solid waste. Effective Dec 1, 2018, the hauling and disposal rate will increase 85% to 87%. This will be a topic of conversation for the Tri-Town Transfer Station Committee.

Moscicki motioned to adjourn the meeting at 7:10 pm, 2nd by Trudell, all voted in favor.

The next regular meeting is scheduled for Monday, Nov 19th, at 6:00 pm.

Approved:
