

SELECTMEN'S MINUTES

November 19, 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 12th, Nov 15th and Nov 19th 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 \$100,269.96 in the WGSB checking account and \$50,547.82 in the WGSB Insured Cash Sweep (ICS) account. The balance due on the \$600,000 Tax Anticipation Note is down to \$450,000. Moscicki motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor.

Meeting Minutes:

Minutes for the Nov 5th meeting were reviewed. Moscicki motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

Clark updated the Board on Road Agent Tom Smith's behalf. Lyman's new road crew person, Ed Parker, will be starting full time later this week. A purchase order for Wilco Direct for \$1,200 to reskin the chloride tank saddle was approved. * Town Clerk/ Tax Collector Carol Messner is on vacation and Deputy Beth Carignan is covering her open hours. Property tax money is coming in steadily with the Dec 1st due date approaching. * The Town Offices will be closed for the holidays from Dec 24th through Jan 2nd as usual. This information will be published in the Littleton Courier and posted at the Town Hall and on the Town website. * A School Committee Meeting will be scheduled for the first week of Dec to prepare for the Dec 12th Lisbon School Board Meeting where a decision will likely be made on Lyman's request for a warrant article to change the current cost sharing formula. A few Committee members attended the Nov 14th School Board Meeting but there was little discussion on this topic. * The Selectmen will meet with the Lisbon and Landaff Boards for a Tri-Town Transfer Station Committee Meeting on Dec 3rd at 6:30 pm to discuss an 85% - 87% price increase from Casella Waste Management for the transportation & disposal of solid waste among other things.

Permits and Applications:

The following were approved:

- Accessory Zoning Permit for Donald & Maria Hennessy for a garage for Map 234 Lot 006
- Zoning Permit for Donald & Maria Hennessy for an addition for Map 234 Lot 006

Correspondence:

The following were received:

- Drummond Woodsum Municipal Group's announcement of its merger with Gardner Fulton & Waugh
- USDA Rural Development's Community Programs are accepting applications
- Lyman Community Group's Oct 2018 meeting minutes

Old Business:

Planning Board member Michael Belanger may be interested in serving as one of Lyman's representatives/commissioners for North Country Council. Information about the group's meeting schedule and duties will be requested. * Clark gave an update on the multi-town FairPoint lawsuit which is now being appealed to the NH Supreme Court.

New Business:

The Lisbon-Lyman-Landaff Transfer Station will have new hours effective Jan 1, 2019. It will be open to the public on Wed & Thurs from 1:00 pm to 7:00 pm and Sat from 9:00 am to 3:00 pm. The Transfer Station will no longer be open on Sun. * The Board reviewed and signed the WB Mason annual copier maintenance contract. * The Board reviewed and signed the CAI Technologies Annual WebGIS Support Agreement for mapping services for \$2,400. * The Board reviewed and signed Plodzik & Sanderson's letter of engagement for \$9,950 for the 2018 annual audit. The Town was also given a quote of \$1,250 for auditing Tax Collector Carol Messner's 2019 records after her retirement at the upcoming Town Meeting. * The Lyman Community Group's Memory Tree Lighting will take place Sunday, Dec 2nd at 4:00 pm. Light refreshments and a visit from Santa & Mrs. Claus will follow.

Moscicki motioned to adjourn the meeting at 7:50 pm, 2nd by Trudell, all voted in favor.

The next regular meeting is scheduled for Monday, Dec 3rd, at 5:00 pm.

Approved:
