

Selectmen's Minutes

June 2, 2014

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

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

Manifests & Invoices:

The manifests for May 26th and June 2nd 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 \$127,482.05 in the WGSB checking account, \$55,075.96 in the WGSB Insured Cash Sweep (ICS) account, and \$450,000.00 in the tax anticipation note (TAN). Moscicki motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor.

Meeting Minutes:

Minutes for May 19th were reviewed. Moscicki motioned to approve the minutes as written, 2nd by Trudell, all voted in favor.

Public Matters:

Lyman Community Group members Jerry Landry and Bill Taxter met with the Selectmen and Tom Smith to determine a suitable location for a large sign to be used to advertise Town events. Since most of the Town Hall property is either plowed or used for snow storage during the winter, it was decided that the two-sided sign will be attached to a post on the Grange Hall and will swing out perpendicular to the building when in use. That way it will be visible to people traveling in either direction.

Committee/Department Reports & Needs:

- Road Agent Tom Smith updated the Board on highway department matters. He recently attended a NH DES culvert maintainer training and took the test for certification which will allow him to replace culverts up to 48" without permitting. Quarterly reporting is required and he must be recertified every two years. Tom presented the Board with a map showing the location and size of all culverts 36" and larger. Scott Stuart is hauling winter sand and Richard Hubbard is helping with ditching and culverts as needed. A purchase order for Chief Crushing & Excavation for \$42,250 for blasting and crushing 5,000 yds ledge pack later this summer was signed. The remaining ledge pack from last year is earmarked for Davis Dr and Mountain Meadows Rd, while the new material will be used on Ogontz Rd and to complete Skinny Ridge Rd. There was also discussion of crushing some ledge pack a little finer. Mine Safety & Health Administration (MSHA) training for Town employees that may be working in the quarry should take place in about three weeks. The highway crew will assist with digging the foundation for the Town Hall addition in late June or early July.

The 2014 highway budget to date was reviewed. Beane will follow up with Fred Colombi about painting the highway garage office area. Trudell will take the highway crew to lunch in recognition of Public Works Week.

- A Safety Committee meeting is scheduled for June 18th at noon at the Town Office.

Correspondence:

The following were received:

- NHMA Legislative Bulletins #21 & #22
- NHMA Legislative Update webinar on June 11th at noon
- Grafton County proposed fiscal year 2015 budget
- NH Dept of Environmental Services - Change in rules for solid waste facility operator training and certification
- Thank you from the American Red Cross for 2014's annual appropriation
- NH Timber Harvesting Council provided a new Forest Products Road Manual

Old Business:

- Clark contacted the NHMA legal department to inquire about town involvement with driveways on state and private roads. While NH DOT issues the permits for driveways on state roads, the Town should make the state aware any concerns it has with those driveways. The Town does not issue driveway permits on private roads, but private driveways and private roads cannot negatively impact a Town road per RSA 236:13. The Town can also request that the Lisbon Fire Chief review and approve driveways on private roads for access by emergency vehicles prior to issuing building permits.
- A tentative date has been set for the 2014 Lyman Summer Social - Aug 23rd from 2:00 pm to 6:00 pm. The date will be confirmed with musician Jack Alexander before publicizing the event.
- Clark updated the Board on the current status of the FairPoint lawsuit.
- As previously discussed, Lyman's school board members will be invited to an upcoming Selectmen's meeting.
- Beane presented a new quote from ARC Mechanical Contractors for a 3-unit heat pump system that would provide both heating and air conditioning for the entire town office area and eliminate the need for one of the two old oil furnaces. He will continue to seek any rebates or discounts available for such a system.
- The Board reviewed and signed the formal proposal from Charles Hochmuth Construction for \$12,000 for labor for framing and finishing the 20 x 24 ft 2-story addition to the Town Hall. Materials will be billed separately by Varney-Smith Lumber. Subcontractors for electrical, plumbing and foundation work will submit their own proposals, provide proof of insurance and be paid directly.

New Business:

- The 2014 expense budget to date was reviewed and found to be in good shape for this time of year.
- A copy of 'Ogontz White Mountain Camp - A History by Elizabeth B Payne' was donated to the Town by Libby Payne. Copies of this book and Andrea Fitzgerald's three local history books are available for purchase at the Town Hall.

Trudell motioned to adjourn the meeting at 8:00 pm, 2nd by Beane, all voted in favor.

The next regular meeting is scheduled for Monday, June 16th, at 6:00 pm.