

## SELECTMEN'S MINUTES

December 3, 2018

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

Chairman Beane called the meeting to order at 5:00 pm.

### Manifests & Invoices:

The manifests for Nov 26<sup>th</sup> and Dec 3<sup>rd</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 \$108,523.31 in the WGSB checking account and \$200,547.82 in the WGSB Insured Cash Sweep (ICS) account. The balance due on the \$600,000 Tax Anticipation Note is down to \$75,000. The Grafton County portion of 2018 property taxes in the amount of \$116,637 is included in this week's checks. Annual stipends will be paid next week. Moscicki motioned to approve the Treasurer's report as given, 2<sup>nd</sup> by Trudell, all voted in favor.

### Meeting Minutes:

Minutes for the Nov 19<sup>th</sup> meeting were reviewed. Beane motioned to approve the minutes as written, 2<sup>nd</sup> by Moscicki, all voted in favor.

### Committee/Department Reports & Needs:

Clark updated the Board on Road Agent Tom Smith's behalf. New road crewman, Ed Parker, has a lot of municipal plowing experience which is being put to good use with all the snow storms. Beane will ask Tom to go easy plowing snow near Parker Hill Cemetery's new fence. It is in the same location as the old fence but is not as sturdy as wood. \* The Selectmen will start meeting more frequently to work on year end matters and the 2019 proposed budget. \* The School Committee will meet Dec 4<sup>th</sup> at 7:00 pm to prepare for a Dec 12<sup>th</sup> follow up meeting with the Lisbon School Board.

### Permits and Applications:

The following were approved:

- Pistol Permit
- Intent to Cut for Daphne Godfrey Trust for Map 231 Lot 010

### Correspondence:

The following were received:

- AHEAD 2017 Annual Report
- Primex webinar on Use of Facilities: Minimizing Liability Exposure on Jan 24<sup>th</sup>
- USDA / NH Wildlife Services provided information on feral swine damage and management
- VA New England Healthcare System provided information and handouts

**Old Business:**

Regarding a letter sent to the owners of a dilapidated storage trailer that was too close to a neighbor's boundary line, the Board agreed to a May 31<sup>st</sup> deadline for its removal from the lot due winter and spring conditions. A second zoning issue regarding the location of a wind generator on the same property is being researched. \* The Town of Lisbon provided a revised invoice for an Aug 2018 fire on Hunt's Mountain Rd using forest fire billing rates.

**New Business:**

The Town's annual fire inspections were completed by Tri-State Fire Protection last week. \* The Selectmen appreciate the Lyman Community Group's donation of a new Town Hall community bulletin board and sand & ice melt containers. \* Primex provided FY 2019-2020 renewal information. The amount for Workers' Comp will be \$5,380 which is \$489 higher than the current year. The amount for Property-Liability will be \$7,175 which is \$86 less than the current year. Unemployment Comp will remain at the minimum amount of \$500. \* A second Town Office computer hard drive failed and was replaced. This is unusual as the system is only 5 years old. \* The Town Hall generator did not come on during a recent power outage. The Town has contacted Catamount Electric for maintenance and repairs. \* Beane contacted NHMA Legal regarding a recent law change and how it relates to Lyman's septage/sludge ordinance. It was Attorney Buckley's recommendation to leave it as is at this time. This information will be discussed at the next Planning Board meeting as zoning regulations are that board's responsibility. \* Beane will contact Charles Hochmuth about reinforcing the floor in the Town Hall with additional bracing. \* Per RSA 635:3 Trespassing Stock or Domestic Fowl, it is now a violation to have "trespassing" farm animals and the law is enforced by the Animal Control Officer or police, not the Health Officer.

Moscicki motioned to recess the meeting at 6:15 pm, 2<sup>nd</sup> by Trudell, all voted in favor. The Selectmen then traveled to meet with the Lisbon and Landaff Boards of Selectmen at the Lisbon Railroad Station for a Tri-Town Transfer Station Committee Meeting with Transfer Station Supervisor Fred Garofalo and representatives from Casella Waste Management also in attendance. The 2019 Fire Support and Life Squad agreements were also discussed. A report on this meeting will be included in next week's minutes. The meeting was adjourned at 8:20 pm.

The next regular meeting is scheduled for Monday, Dec 10<sup>th</sup> at 6:00 pm.

Approved:

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