

in to take care of necessary bookkeeping and the Board will meet one more time before the end of the year to make final 2018 financial decisions. A date has not been set yet. * The 2019 Annual Budget Hearing will be held Feb 12th at 7:00 pm at the Lyman Town Hall. * The Board reviewed and signed five land use change tax warrants and bills.

Public Matters:

Realtors Joy Moore and Patricia O'Brien of Peabody & Smith Realty addressed the Board on behalf of a client interested in purchasing and building on a Hubberton Rd lot that has minimal Class V road frontage. The remainder of the parcel is on the Class VI unmaintained portion of the road (formerly known as Clough Rd). The subdivision plan that created the lot specified that the driveway must come off the Class V road. The Realtors pointed out that the remnants of a temporary mobile home with power poles are still on the lot which were accessed from the Class VI portion of the road. Town files do not show a building permit or driveway permit being issued, and the 911 number assigned to the lot is consistent with the driveway being located on the Class V portion of the road as required by the subdivision plan. They examined tax maps and discussed other options for accessing the buildable area on the property. The Town's zoning ordinance and road building policies were reviewed and additional approvals or variances would likely be required. The Realtors will contact the Selectmen in the spring when the Class VI road can be examined to determine what would be required by the owners to bring it up to the road policy's specifications to allow for building and to maintain it in that condition going forward.

Permits and Applications:

The following were approved:

- Pistol Permit
- Request for Town Hall Use by Reegan Hubbard

Correspondence:

The following was received:

- UNH Cooperative Extension reminder of Community Economic Development Services available to communities
- NHMA 2018 edition of State Aid to Municipalities: History and Trends
- NHMA booklet on 2019-2020 Legislative Policy Positions

Old Business:

Catamount Electric advised that the replacement starter for the generator is on order. The Board reviewed and signed a letter of support for North Country Council's Solid Waste Technical Assistance and Training Grant. * The Selectmen reviewed and signed 2019 wage & benefits statements to be presented at their Dec 19th meeting with full-time employees. They also prepared 2019 wage statements for part-time hourly employees and those receiving annual stipends. * Since there is money remaining in the 2018 Town Hall Improvements to Buildings line item, the Board will proceed with purchasing materials to replace the old wood flooring in the big hall. It is worn and uneven and there is no subfloor underneath. A purchase order for Varney Smith for \$1,267.14 for plywood was approved and quotes from Mayo and the Carpet Connection for laminate flooring are expected any day. * Beane relayed information he received