

## SELECTMEN'S MINUTES

January 7, 2019

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

Other Attendees: Timothy Egan

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

### **Manifests & Invoices:**

The manifests for Dec 24<sup>th</sup>, Dec 31<sup>st</sup> and Jan 7<sup>th</sup> were authorized and new invoices for future payment were reviewed and initialed.

### **Public Matters:**

Timothy Egan, newly elected NH State Representative for Grafton County District #2, visited with the Selectmen and confirmed his commitment to work diligently on behalf of the communities in his district. Trudell noted that school funding is a critical issue for Lyman taxpayers. Representative Egan said he has heard the same from other area towns and plans to work on that. He left his contact information and will stay in touch.

### **Treasurer's Report:**

The Treasurer's Report was read showing a balance of \$143,049.15 in the WGSB checking account and \$300,535.25 in the WGSB Insured Cash Sweep (ICS) account. Trudell motioned to approve the Treasurer's report as given, 2<sup>nd</sup> by Beane, all voted in favor. \* The Selectmen reviewed and signed the 2019 Treasurer's Investment Policy.

### **Meeting Minutes:**

Minutes for the Dec 17<sup>th</sup> and Dec 19<sup>th</sup> meetings were reviewed. Trudell motioned to approve the minutes as written, 2<sup>nd</sup> by Beane, all voted in favor.

### **Committee/Department Reports & Needs:**

Clark updated the Board on highway department matters on Road Agent Tom Smith's behalf. The \$1,500 check has been received from the Town of Plattsburgh, NY for the old truck body. Purchase orders for Cargill Inc for \$2,724 for 32 tons of road salt and for BB Chain for \$1,300 for 4 sets of tire chains were approved. \* The Selectmen briefly discussed this evening's upcoming School Committee meeting and a letter from a resident concerned about the same issues the Committee has been working on. \* The Board reviewed the Tax Collector's list of all unpaid taxes, penalties and interest as of Dec 31, 2018 in the amount of \$202,129. This is almost \$20,000 higher than the amount outstanding at year-end 2017. \* The Planning Board will hold a public hearing on amending the Lyman Subdivision Regulations to include Excavation Regulations on Jan 9<sup>th</sup> at 6:30 pm. \* The Zoning Board of Adjustment will hold its first quarterly meeting on Jan 16<sup>th</sup> at 6:00 pm. \* Any legal voter of Lyman who wishes to file a declaration of candidacy for the open town offices may do so between Jan 23 - Feb 1, 2019 at the Town Clerk's Office during normal office hours. Complete information is posted at the Town Hall, on the Town website and in the Littleton Courier. \* Moscicki

advised the group that he will retire from his position at Town Meeting after serving as a Selectman for 14 years. Beane and Trudell thanked him for all of the time and effort he put in to making Lyman a great town to live in. The three Selectmen worked extremely well together and he will be missed.

**Permits and Applications:**

The following was approved:

- Request for Use of Town Hall by the Lyman Community Group for 2019 monthly meetings and various events

**Correspondence:**

The following were received:

- NHMA Legislative Bulletin #01
- NH HealthTrust financial statements are now available online
- Primex EEOC: Best Practices and Pitfalls training on Jan 29<sup>th</sup> in Concord
- NH DOT advised 2019 Nodal Reference Maps are now available online

**Old Business:**

Catamount Electric has completed the repair on the Town Hall generator. \* Work continued on 2019 budget preparation.

**New Business:**

The NH Dept of Environmental Service sent a Wetlands Utility Maintenance Notification submitted by Eversource Energy for brush maintenance and tree trimming or removal along the utility right-of-way corridor. \* The Town received a Lisbon Fire Dept invoice for a chimney fire at a Hurd Hill Rd home. \* Lyman's Emergency Management Director, Michael O'Brien, will be asked to follow up on a reminder from Mapping & Planning Solutions that the 2017 Lyman Hazard Mitigation Plan is due to be reviewed. \* The subject of the Lisbon Area Historical Society's Jan 2018 Moments in History is Lisbon, Lyman and Landaff's Painted Curtains. Three of the five curtains pictured and discussed are from the Lyman Grange Hall. \* The Board completed and signed a questionnaire for the 2018 audit which will begin the first week of Feb. \* The Town will renew NH Health Officers Association memberships for Christopher Hodge and Deputy Bruce Beane. \* The Selectmen reviewed a written complaint about a dog running at large and chasing cars on Ash III Rd. Animal Control Officer Mike Slavtcheff has already spoken to the owner but the Board will follow up with a letter per the Lyman Dog Policy.

Trudell motioned to adjourn the meeting at 7:00 pm, 2<sup>nd</sup> by Moscicki, all voted in favor. They then joined the School Tax Stabilization and Quality Education Committee meeting.

The next regular meeting is scheduled for Monday, Jan 14<sup>th</sup>, at 5:00 pm.

Approved:

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