

## SELECTMEN'S MINUTES

January 30, 2019

The Board met on Wed Jan 30<sup>th</sup> rather than Mon Jan 28<sup>th</sup> due to illness.

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

Chairman Beane called the meeting to order at 5:20 pm.

### Manifests & Invoices:

The manifests for Jan 21<sup>st</sup> and 28<sup>th</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 \$62,659.69 in the WGSB checking account and \$300,597.71 in the WGSB Insured Cash Sweep (ICS) account. Moscicki motioned to approve the Treasurer's report as given, 2<sup>nd</sup> by Beane, all voted in favor.

### Committee/Department Reports & Needs:

A Safety Committee meeting will be held Feb 14<sup>th</sup> at noon. \* The School Tax Rate Stabilization and Quality Education Committee planned to meet this evening but a quorum was not available to attend. The meeting has been rescheduled for Feb 4<sup>th</sup> at 7:00 pm. Members will be reminded of the dates to sign up for Trudell's open 3-year School Board seat.

### Permits and Applications:

The following were approved:

- Intent to Cut for Wayne & Johanna Derby for Map 208 Lot 003
- Request for Use of Town Hall by Lori Williams

### Correspondence:

The following were received:

- NHMA Legislative Bulletins #04 and #05
- Grafton County Conservation District notice of plant sale and winter workshops
- Primex training on Effective Time Management on Jan 31<sup>st</sup> in Concord

### Old Business:

Twin State Mutual Aid Fire Association recently announced a Feb 27<sup>th</sup> meeting to discuss changing its by-laws in 2019 to eliminate associate memberships. Since this could have a substantial financial impact on small towns such as Lyman that do not have their own fire departments, Trudell reached out to Lisbon Selectman Scott Champagne to inquire if the Lisbon Fire Department would consider becoming a regional fire department. Champagne discussed it with the rest of the Lisbon Board and they are in favor. He will be speaking with the Fire Chief about it soon. \* Beane advised the group that the plywood for the Town Hall floor has been received by

Varney-Smith and he will contact Charles Hochmuth to plan a time to install it. The Board also decided they would rather not spend money painting the paneling in the Town Hall but prefer to open up one wall at a time and address wiring and insulation issues, much like the exterior of the building was sided over the course of a few years. \* The Selectmen reviewed and signed a purchase order for Inclusion-Solutions for \$1,236 for new portable voting booths. \* Beane confirmed name and date information for engraving replacement cemetery stones with the Town Clerk and will forward the approvals to Littleton Monument Co. \* ENH Power's 2019 contracts have been cancelled and the Town will revert to Eversource as its electric supplier until a better rate is found. \* Clark has information about assessing firms used by other area towns and will contact the one that has the best recommendations for comparison with the cost and services currently provided by CNP. \* Tabbetha Shosa will work with Emergency Management Director Michael O'Brien to prepare and mail emergency management survey packets. \* The Selectmen approved and signed the Local Emergency Operations Plan's Annual Concurrence as reviewed and updated by EMD Michael O'Brien. \* Much time was spent working on the 2019 proposed budget which will be presented at the Annual Budget Hearing on Feb 12<sup>th</sup> at 7:00 pm at the Lyman Town Hall

**New Business:**

Andrew Cushing of the NH Preservation Alliance toured the Grange Hall last April and was going to look into the feasibility of listing the building on the NH State Register of Historic Places. He recently provided a draft of the State Register nomination form for the Selectmen to review. They will invite Mr. Cushing to an upcoming meeting to discuss the pros and cons of this designation. \* The Board reviewed and signed a letter supporting North Country Council's application for a Household Hazardous Waste Grant. \* The 2019 CAI Tax Map Maintenance Contract for \$1,500 was approved and signed. \* The Selectmen accepted Lyman Community Group's offer to maintain the Town Hall's flower beds and will also consider their offer to buy a rolling coat rack for the Town Hall after the flooring project is completed. \* Preparation of the 2018 Annual Report is underway and this year's dedication and Selectmen's report were discussed.

Moscicki motioned to adjourn the meeting at 8:00 pm, 2<sup>nd</sup> by Trudell, all voted in favor.

The next regular meeting is scheduled for Monday, Feb 4<sup>th</sup>, at 5:00 pm.

Approved:

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