

SELECTMEN'S MINUTES

February 4, 2019

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

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

Manifests & Invoices:

The manifest for Feb 4th was authorized and new invoices for future payment were reviewed and initialed.

Treasurer's Report:

The Treasurer's Report was read showing a balance of \$189,723.20 in the WGSB checking account and \$175,597.71 in the WGSB Insured Cash Sweep (ICS) account. Moscicki motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

Road Agent Tom Smith reviewed recent NH Dept of Transportation Interim Bridge Reports and found that no action needs to be taken at this time. * The School Tax Rate Stabilization and Quality Education Committee will meet this evening at 7:00 pm.

Correspondence:

The following was received:

- NHMA Legislative Bulletin #06

Old Business:

The new portable voting booths from Inclusion-Solutions were received and set up to be sure they met the Town's needs. * Beane advised that Charlie Hochmuth will not be available to put down the plywood subfloor in the Town Hall. He will contact The Carpet Connection to get a quote to have them install it when they do the vinyl planking. The old wooden voting booths will be removed and a much-needed storage closet built in their place. This project will be completed before Town Meeting. * Emergency management survey packets were mailed to all households. They included an Emergency Preparedness Checklist as well as information on signing up for Grafton County's CodeRED high-speed telephone emergency notification services. * The Selectmen's Report and Town Report Dedications for the Annual Town Report were completed. * The Selectmen reviewed the 2019 estimated revenues and proposed expenses again and made final decisions about funding capital reserves. All of this information will be presented at the Annual Budget Hearing on Feb 12th at 7:00 pm at the Lyman Town Hall. * The NH Division of Historic Resources followed up a recent telephone call from Andrew Cushing with a letter determining that the Lyman Grange Hall is eligible for listing on the NH State Register of Historic Places. Mr. Cushing will be invited to an upcoming meeting to discuss the benefits and possible drawbacks of accepting this designation.

New Business:

The auditors will be here this week to complete the field work portion of the annual town audit. The Board signed a letter to Primex authorizing the release of information regarding the Town's insurance coverages to the auditors. * The Lyman Community Group announced that Dodge Pond Day will be held Feb 16th from 11:00 am to 2:00 pm and will include a potluck meal, ice fishing, skating and a cold water rescue demo. * The NH Department of Environmental Services provided Well Water Testing Brochures for Residents. * Capitol Alarm Systems replaced the Town Hall's system battery, motion and smoke alarm batteries, and tested the system.

Non Public:

Beane made a motion to enter non-public session per RSA 91-A:3, II(a) to present an annual employee review, 2nd by Moscicki, all in favor by roll call vote. Resumed public session. Trudell made a motion to seal the minutes of the non-public session, 2nd by Moscicki, all in favor following a roll call vote.

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

The next regular meeting is scheduled for Monday, Feb 11th, at 6:00 pm.

Approved:
