

Selectmen's Minutes

June 16, 2014

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

Chairman Trudell called the meeting to order at 6:00 pm.

Manifests & Invoices:

The manifests for June 9th and June 16th 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 \$18,264.65 in the WGSB checking account, \$55,075.96 in the WGSB Insured Cash Sweep (ICS) account, and \$425,000.00 in the tax anticipation note (TAN). Moscicki motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor.

Meeting Minutes:

Minutes for June 2nd were reviewed. Moscicki motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

- Clark updated the Board on highway department matters on Tom Smith's behalf. Ledge pack will start being put down on Mountain Meadows Rd this week. A purchase order for All States Asphalt for \$3,150 for liquid calcium chloride was approved. Fred Colombi will start cleaning and painting the highway garage office area this week.
- Clark reminded the Board that a Safety Committee meeting will be held June 18th at noon.
- The Selectmen signed oath of office papers for Linda Stephens and Patricia O'Brien to be Zoning Board of Adjustment alternates.
- Per Town Clerk Carol Messner's request, the Selectmen reviewed and signed a warrant authorizing Animal Control Officer Michael Slavtcheff to issue civil forfeitures for unlicensed dogs.

Permits and Applications:

The following were approved:

- Intent to Cut for Stephen & Sandra Moscicki for Map 214 Lots 002 & 003
- Zoning Permit for Rodney & Beverly Mitton for an addition for Map 229 Lot 015 - a variance was granted by the Zoning Board of Adjustment on June 12, 2014
- Zoning Permit for Russell Hubbard & Teri-Ann Adams for a new home for Map 227 Lot 021

Correspondence:

The following were received:

- NHMA Legislative Bulletin #23
- NHMA Non-Public Session webinar on July 23rd - Clark will participate
- NH Office of Energy & Planning and Energy Advisory Council holding meetings seeking public input into NH State Energy Policy - Beane and Trudell will attend the June 18th session in Littleton
- PLT Property Liability Trust advised that all assets and obligations of the PLT coverage lines were transferred from HealthTrust back to PLT as of June 6, 2014
- PLT Property Liability Trust - Summer 2014 Coverage Connection newsletter
- Executive Councilor Kenney - May 2014 newsletter
- Thank you from Lisbon Main Street, Inc for 2014's annual appropriation
- Thank you from Boys & Girls Club for 2014's annual appropriation

Old Business:

- Clark will attend the NH Local Welfare Administrators workshop on June 19th in Concord.
- Josephine Belville and Stephanie Derosier of the NH Dept of Revenue assisted Clark with reviewing and updating current use files last week.
- The date and time for the 2014 Lyman Summer Social has been confirmed - Aug 23rd from 2:00 pm to 6:00 pm. Jack Alexander will provide entertainment and Trudell will attend the next Lyman Community Group meeting to request assistance from their members again this year. More information will follow as the date approaches.
- Sandra Moscicki has volunteered to serve as the third Trustee of the Trust Funds. After a brief discussion, Trudell motioned to appoint Sandra Moscicki as a Trustee of the Trust Funds until the next election in Mar 2015, 2nd by Beane, all voted in favor. Carol Messner will be asked to prepare oath of office papers.
- Stan Borkowski's inspection report on recent electrical upgrades at Camp Ogontz was reviewed.
- Beane presented a revised quote from Gil's Construction for 7 ft high foundation walls for the Town Hall addition. The rep from PSNH is still looking into assistance with heating and lighting costs and Michelle from North Country Council suggested funding may be available from the State if a portion of the new addition will be used for Emergency Management. Beane will continue to seek quotes on electrical, heat and insulation work.

New Business:

- The Board reviewed and signed a NH Dept of Revenue form confirming that PA-28 Inventories will not be used for 2015.
- At Trudell's request, state representative Rebecca Brown is trying to arrange a meeting with Brian Schutt of NH DOT to discuss the deplorable condition of Lyman's state roads and what might be done to improve them.
- New printers will be purchased for the lower office and the highway garage office.
- A draft of Plodzik & Sanderson's 2013 Annual (Audit) Financial Report is ready for review.
- The Selectmen approved Don Landry buying a garden hose and reel for outdoor watering. It was also noted that someone stole the cement bird bath

from in front of the Town Hall.

- A donation was received from the family of Lorrel Lord that will be used to purchase tables for the Town Hall.

Moscicki motioned to adjourn the meeting at 7:15 pm, 2nd by Beane, all voted in favor.

The next regular meeting is scheduled for Monday, June 30th, at 6:00 pm.