

SELECTMEN'S MINUTES

February 25, 2019

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

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

Manifests & Invoices:

The manifests for Feb 18th and Feb 25th were authorized and new invoices for future payment were reviewed and initialed.

Meeting Minutes:

Minutes for the Feb 12th Annual Budget Hearing were reviewed. Beane motioned to approve the minutes as written, 2nd by Trudell, all voted in favor.

Treasurer's Report:

The Treasurer's Report was read showing a balance of \$119,915.09 in the WGSB checking account and \$175,644.52 in the WGSB Insured Cash Sweep (ICS) account. Beane motioned to approve the Treasurer's report as given, 2nd by Moscicki, all voted in favor.

Committee/Department Reports & Needs:

Trudell and Clark reported on the Feb 14th Safety Committee meeting. A Distracted Driving Policy was approved that will be added to the Town's Safety Manual and Personnel Handbook. * The Selectmen briefly discussed the Feb 12th Annual Budget Hearing. As usual, only a handful of residents were in attendance. * Trudell and/or Beane will be on hand at the Town Hall during Mar 12th Town Meeting polling hours. * Trudell advised the Selectmen that based on information given at the Feb 20th Lisbon Regional School budget hearing, Lyman's school tax rate is estimated to increase by \$2.26/1000 and Lisbon's by over \$4.00/1000. The school is also contemplating hiring a resource officer.

Correspondence:

The following were received:

- NHMA Legislative Bulletin #08 & #09
- NH Department of Labor 2019 Labor Law Trainings - various dates and locations
- HealthTrust Public Hearing Notice on rate setting and surplus returns on Mar 7th Concord
- NH Community Rights Network letter regarding a proposed amendment to the NH Constitution

Old Business:

Beane and Clark reported on the Feb 13th Outdoor Wood Boiler webinar they watched. * Trudell and Beane will attend a Twin State Mutual Aid Fire Association meeting Feb 27th in Franconia as Twin State may discontinue the Associate Membership category

from their by-laws which would have a major impact on small towns without fire departments. * Work began on the new floor in the Town Hall. Once completed, Beane and Phil Clark will start building a storage closet where the old voting booths were located. * The Town Hall and Highway Garage are continuing to have problems with timely deliveries of heating oil and diesel fuel. The Selectmen will look into other vendors. * The Board reviewed a letter from the NH Dept of Revenue suggesting a change to the 2019 Commerford Neider Perkins annual assessing contract. It is the same as it has been for over a decade and the Selectmen felt there was no reason for the additional wording. The Board considered changing assessing firms for 2019 but were able to negotiate and 3-year General Assessing Contract for 2019-2021 for \$5,500 per year. This is \$400 less per year than 2018 and \$900 less than 2017 and includes additional onsite visits from an assessor supervisor. The contract was approved and signed.

New Business:

At its Feb 6, 2019 meeting, the Planning Board voted to nominate Michael Belanger for town commissioner to North Country Council. He will serve as a liaison between the Town and our regional planning commission. The Lyman Board of Selectmen agreed with the Planning Board's selection. Beane motioned to appoint Michael Belanger for the position of town commissioner to North Country Council, 2nd by Trudell, all voted in favor. * The Board reviewed and Chairman Beane signed an updated credit application and agreement for Michie Corporation.

Beane motioned to adjourn the meeting at 7:30 pm, 2nd by Moscicki, all voted in favor.

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

Approved:
