

## SELECTMEN'S MINUTES

March 11, 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 Mar 4<sup>th</sup> and Mar 11<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 \$43,329.92 in the WGSB checking account and \$175,644.52 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.

### Meeting Minutes:

Minutes for the Feb 4<sup>th</sup>, Feb 11<sup>th</sup>, Feb 12<sup>th</sup> and Feb 25<sup>th</sup> meetings were reviewed. Beane motioned to approve the minutes as written, 2<sup>nd</sup> by Moscicki, all voted in favor.

### Committee/Department Reports & Needs:

Selectmen Beane and Trudell will be on-hand during polling hours on Town Meeting Day. \* Road Agent Tom Smith received a quote from Kingdom Crushing of \$8.85/yd for blasting and crushing 10,000 yds of ledge pack. The price may be less depending on how much of our material is mixed in.

### Permits and Applications:

The following was approved:

- Intent to Cut for Nancy Labbay for Map 233 Lot 007

A Driveway Permit application for Chris & Natalie Santy for Map 209 Lot 002 was discussed. It will be used to access an existing home on an abutting property. The required site visit by the Road Agent and a Planning Board member will be scheduled once the snow has melted.

In response to an inquiry by Realtor Joy Moore regarding the Dec 17, 2018 meeting she and Patricia O'Brien had with the Selectmen, the Board confirmed that no further discussion about building on a Hubberton Rd lot will take place until later in the spring when the Class VI road can be examined to determine what would be required by the owners to bring it up to the road policy's specifications to allow for building and to maintain it in that condition going forward.

### Correspondence:

The following were received:

- Mar/Apr 2019 NH Town & City magazine

- NHMA Legislative Bulletin #10 & #11
- Primex training on Contracts: Be Careful What You Sign on Mar 13<sup>th</sup> in Concord
- Primex training on Dos and Dents of Employee Handbooks on Mar 14<sup>th</sup> in Concord
- Health Trust Benefits Administrator Workshop on May 8<sup>th</sup> in Littleton
- NHMA 2019 Local Officials Workshops on various dates and locations
- Northern Border Regional Commission Grant Applications now available

**Old Business:**

Beane and Trudell reported on the Feb 27<sup>th</sup> Twin State Mutual Aid Fire Association meeting they attended at the Franconia Fire Station. It was voted to discontinue the Associate Membership category from their by-laws which had allowed small towns without fire departments to belong. Lyman will continue discussions with the Town of Lisbon about creating a regional fire department. \* The Town Hall closet is done except for shelving and paint. The floor in the foyer will be completed when it warms up. \* Clark spoke to Jerry Landry of the Lyman Community Group about purchasing a vertical table dolly for the Town Hall rather than a coat rack. \* Representatives from Casella Waste Management attended last week's Lisbon Selectmen's meeting and presented various options for the Tri-Town Transfer Station. They will meet again with all three towns this spring and suggested a site visit to see a larger compactor in action in St. Johnsbury. \* Clark will contact Zizza Lock & Security to have additional keys made for some doors so the KnoxBox project can be completed. \* The Selectmen prepared for Town Meeting.

**New Business:**

The NH Department of Environmental Services notified the Town that the Dodge Pond Dam is due for inspection in 2019. Clark will let them know that the Road Agent and/or a Selectmen would like to be present. \* The Board signed the previously approved contract for \$8,900 for the purchase and installation of the Avitar Clerk/Motor Vehicle MAAP system. The price includes the first year of software support and training. \* The Deputy Town Clerk/Tax Collector employment ad will run the Courier and Caledonian-Record next week. \* A NH Timber Tax Survey for the UNH Cooperative Extension Service was completed. \* In response to an inquiry from Representative Elaine French, the Selectmen believe that school funding is town's biggest problem and one they have little or no control over. \* Northeast Delta Dental is offering DeltaVison coverage for little to no cost. Clark will look into it and report back. \* North Country Council is seeking input from communities for the 2020 Regional Transportation Plan.

This was Selectmen Moscicki's last meeting as a Board member. Beane, Trudell and Clark again thanked him for his 14 years of service to the Town and he was given an engraved clock.

Beane 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, Mar 18<sup>th</sup>, at 6:00 pm.

Approved:

---

---

---