

SELECTMEN'S MINUTES

March 18, 2019

Present: Bruce Beane, Jim Trudell, Wendy Ho-Sing-Loy, Donna Clark-AA, Celine Presby-Treasurer, Bethany Carignan-Town Clerk

Other attendees: Fielding Moore

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

The Board briefly reviewed the 2019 Town Meeting. All articles were passed as written. Beane was re-elected to a 3-year term and Wendy Ho-Sing-Loy was congratulated on winning the 1-year seat. She was then sworn in by new Town Clerk Bethany Carignan. While the Chairman's position on the Board of Selectmen is traditionally held by the person in the third year of his or her term, after a brief discussion, Trudell motioned to elect Beane to remain Chairman for the coming year, 2nd by Ho-Sing-Loy, all voted in favor.

Manifests & Invoices:

The manifest for Mar 18th was authorized and new invoices for future payment were reviewed and initialed.

Meeting Minutes:

Minutes for the Mar 11th regular meeting and Mar 12th Annual Town Meeting were reviewed. Trudell motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

Clark updated the Board on Road Agent Tom Smith's behalf. He has not heard back from Chief Crushing & Excavation yet so will call again this week for a quote on blasting and crushing ledge pack at the quarry. The weight limit restrictions were posted on Lyman's roads as of Mar 15th. * The Selectmen's Office will be closed for vacation the week of March 24th. Beane will be available if an urgent matter arises. * Thomas Smith inquired by email about the status of the School Taxation Committee. The Selectmen asked him as chairman to please reach out to the members and ask if there is any interest in continuing to meet.

Permits and Applications:

Fielding Moore presented an Accessory Zoning Permit application for a garage extension for Map 219 Lot 032 using sketches and photos to explain what he wanted to do. The Selectmen confirmed that the expansion does not meet the required road setbacks and denied the permit. He will be referred to the Zoning Board of Adjustment to request a hearing for a variance.

The Selectmen discussed a letter from the potential buyer of a Skinny Ridge Road property who had questions about what he could and could not build or keep on the

property. Clark will reply to his specific questions and refer him to the Lyman Zoning Ordinance.

Clark advised the Board that Chris & Natalie Santy will provide measurements and flag the location of their proposed driveway for Map 209 Lot 002 in the next few weeks. A site visit by the Road Agent and a Planning Board member will be scheduled once the snow has melted.

Correspondence:

The following were received:

- NHMA Legislative Bulletin #12
- Lyman Community Group's Feb 2019 meeting minutes
- Primex training on Communication Skills for Public Employees on Mar 27th in Concord
- Primex training on Labor Laws and Required Posters on Apr 10th in Concord
- NH Municipal Association's 2019 Local Officials Workshops on various dates and locations. Beane and Ho-Sing-Loy will attend one of the sessions.

Old Business:

Clark will attend the NH Department of Labor's 2019 Labor Law Training on Apr 10th in Lincoln. * The NH Department of Environmental Services Alteration of Terrain Bureau approved the 5-Year Progress Update for the Town of Lyman Quarry. * The Lyman Community Group will purchase a vertical table dolly and four more replacement tables for the Town Hall. * Additional figures on the Casella Waste Management issue were received from Lisbon Transfer Station Supervisor Fred Garofalo. Selectman Scott Champagne will keep Lyman and Landaff updated on any new information or meetings. * The Board signed a letter authorizing Zizza Lock to make duplicate keys for the Knox Box system. * Andrew Cushing of the NH Historic Alliance will attend the Apr 1st meeting to discuss placing the Lyman Grange Hall on the NH State Register of Historic Places. * The Town Hall storage closet is done.

New Business:

The Deputy Town Clerk/Tax Collector employment ad will appear in this week's newspapers and on the website. * Plodzick and Sanderson will be auditing former Tax Collector Carol Messner's records Mar 13th. This is standard procedure and will result in a report and recommitment warrants for outstanding taxes for the new Tax Collector. * The Board discussed the 30 day probationary period for Health Trust eligibility and will leave the policy as is. * The Town Hall water cooler will be replaced. * The Selectmen will consider purchasing a projector for Town Hall presentations. * The Town has experienced continuing problems with heating oil and diesel deliveries and will be contacting an alternative supplier.

Beane motioned to adjourn the meeting at 8:30 pm, 2nd by Trudell, all voted in favor.

The next regular meeting is scheduled for Monday, Apr 1st, at 6:00 pm.

Approved:
