

SELECTMEN'S MINUTES

April 1, 2019

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

Other attendees: Andrew Cushing of the New Hampshire Preservation Alliance

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

Manifests & Invoices:

The manifests for Mar 25th, Mar 29th and Apr 1st 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 \$160,116.38 in the WGSB checking account and \$50,670.09 in the WGSB Insured Cash Sweep (ICS) account. Beane motioned to approve the Treasurer's report as given, 2nd by Trudell, all voted in favor. * Treasurer Presby will check into interest rates for a \$600,000 Tax Anticipation Note.

Committee/Department Reports & Needs:

Clark updated the Board on Road Agent Tom Smith's behalf. He received a "ballpark" quote of \$70,000 from Chief Crushing & Excavation for producing 10,000 yds of ledge pack using 2,000 yds of our overburden material. A formal written proposal will follow and he could start the process as early as May. Kingdom Crushing's price would be approximately \$81,300 using 2,000 yds of our material. A purchase order for New England Truck Tire for \$1,312 for summer tires for the 2008 International truck was approved. * Trudell gave a brief report on the Mar 20th Annual School Meeting. The School Board had reduced the budget by \$120,000 and increased revenues by \$85,000 prior to the meeting but Lyman's school tax rate is still estimated to increase by \$1.54/1000 and Lisbon's by much more than that for 2019. Trudell's school board term expired and Lori Williams was elected as his replacement. The Selectmen congratulate her and know she and Steve Sherry will do their best to represent Lyman's interests on the School Board. * A discussion of the additional town positions the Selectmen hold took place. Trudell motioned for Beane to continue as the ex-officio member on the Planning Board, 2nd by Ho-Sing-Loy, all voted in favor. Trudell also motioned for Ho-Sing-Loy to serve as the liaison with the Zoning Board of Adjustment, 2nd by Beane, all voted in favor. * The Selectmen's Office will be closed the morning of Apr 10th while Clark attends an annual NH Dept of Labor training in Lincoln. * The Town Clerk/Tax Collector's new hours went into effect today. They are: Mon 12:00 pm - 6:00 pm, Wed 8:00 am - 2:00 pm and Thurs 8:00 am - 2:00 pm. Several people have commented positively on the office being open until 6:00 pm on Mondays.

Public Matters:

Andrew Cushing from the NH Preservation Alliance met with the Board of Selectmen to further discuss placing the Grange Hall on the NH State Register of Historic Places. He

had prepared an Individual Inventory Form and nominated the building for inclusion on the Historic Register last winter. In late Jan, the NH Division of Historic Resources (NHDHR) followed up with a letter determining that the Lyman Grange Hall is eligible for listing on the NH State Register of Historic Places. Mr. Cushing explained that this is an honorary recognition with no regulations or restrictions on how the structure is maintained, managed or disposed of, but NHDHR staff members are available for assistance when maintenance or changes are made. This historic designation is a qualifying requirement for certain types of grant funding, some of which stipulate restoration over replacement. Historic properties may also be given special consideration with regards to the application of some federal and state codes and regulations. He will provide the Board with information about an upcoming grant orientation workshop in Littleton. After Mr. Cushing left the meeting, the Selectmen discussed the program further and found no drawbacks. Beane motioned to officially submit the Lyman Grange Hall for listing on the NH State Register of Historic Places, 2nd by Ho-Sing-Loy, all voted in favor. Chairman Beane signed a letter allowing the building to be considered for final approval by the State Historical Resources Council.

Correspondence:

The following were received:

- NHMA Legislative Bulletins #13 and #14
- Thank you note from former Town Clerk/Tax Collector Carol Messner for her retirement party and gift
- Grafton County Conservation District Spring Workshops
- Grafton County Conservation District Annual Report 2018

Old Business:

Beane and Ho-Sing-Loy will attend the May 21st NHMA 2019 Local Officials Workshop in Sugar Hill. * Two applications have been received to date in response to the part-time Deputy Town Clerk/Tax Collector employment ad. The deadline for applications is Apr 8th and interviews will be scheduled for Apr 15th.

New Business:

The Town's annual contract with Building Inspector/Health Officer Chris Hodge will expire May 1st. Beane motioned to continue the arrangement for another year under the same terms, 2nd by Trudell, all voted in favor. A new contract for \$1,500 for May 2019 - April 2020 will be prepared for signatures.

Trudell motioned to adjourn the meeting at 7:40 pm, 2nd by Ho-Sing-Loy, all voted in favor.

The next regular meeting is scheduled for Monday, Apr 15th, at 5:30 pm.

Approved:
