

Selectmen's Minutes

June 30, 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 23rd and June 30th 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 \$92,369.98 in the WGSB checking account, \$15,077.84 in the WGSB Insured Cash Sweep (ICS) account, and \$375,000.00 in the tax anticipation note (TAN). Moscicki motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor.

Public Matters:

Brian Schutt, NH DOT District One Engineer, and State Representative Rebecca Brown met with the Board of Selectmen to discuss the deplorable condition of the state road known as the Lisbon Loop. Mr. Schutt explained that there are 865 miles of state road in District One and only enough funds to pave 25 miles per year. The purpose of the \$2,000,000 Resurfacing Program is to keep good roads good, while the \$400,000 Shim Program is used to fund minor maintenance and repairs to roads like Lyman's. He is responsible for determining how those funds are distributed. Due to decades-old agreements, many towns are responsible for the winter maintenance of some state roads. In Lyman's case, that is most of Parker Hill Rd and all of Clough Hill Rd. The Town does not receive any Highway Block Grant funds for this winter maintenance and the rough condition of the roads is very hard on the Town's plowing equipment. Since paving is out of the question, Trudell inquired about grinding the surface of the roads and turning them into gravel roads but the state is not interested in maintaining any gravel roads. Mr. Schutt did offer to look into the possibility of improving the roads a section at a time (as gravel roads) to town specifications if the town would be willing to take them over full time as Class V roads. The Town would then receive Highway Block Grant funds toward their year-round maintenance. The availability of ledge pack from the town quarry for such a project was also mentioned. He will come up with some costs per mile for improving the roads and consult with his superiors. If the state is agreeable, the Selectmen will present the information to the townspeople for their input. Nothing would happen for at least a year or two. In the meantime, Mr. Schutt advised the Selectmen to have Road Agent Tom Smith contact Richard Fenoff at the Lisbon state shed to discuss his major concerns with Clough Hill Rd.

A group of citizens addressed the Board of Selectmen about a recent fireworks display which began after 11:30 pm. People were awakened from their sleep and children and pets were frightened. The group inquired if the Town has a fireworks ordinance or a noise ordinance and were told that neither are in place at this time as they are difficult to enforce without a police department. A letter will be written to the

property owners advising them that the timing and intensity of their fireworks is a concern to the Town and its residents and requesting them to attend the next Selectmen's meeting for further discussion. They will also be asked to conclude any upcoming fireworks displays by 10:00 pm and reminded them that only pyrotechnics considered "permissible fireworks" by the State of New Hampshire are allowed by state statute without proper permitting.

Meeting Minutes:

Minutes for June 16th were reviewed. Moscicki motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

- Beane advised the Board that the highway garage office area is now painted. He and Tom Smith also picked up two used desks and a table from Littleton Office Supply.
- Clark reported on the June 18th Safety Committee meeting and presented the 2014 Statement of Safety Policy for the Selectmen's signatures.
- The Board signed an oath of office paper for Sandra Moscicki to serve as a Trustee of the Trust Funds. Lisa Linowes, Chairman of the Trustees, will be notified that the third position as been filled.

Permits and Applications:

The following were approved:

- Pistol Permits
- Zoning Permit for Gwen Selleck for a house for Map 221 Lot 016
- Current Use Application for Winnie May Finemore Trust for Map 209 Lot 018
- Current Use Application for William Nelson for Map 209 Lot 013
- Current Use Application for John & Barbara Bruno for Map 209 Lot 004
- Current Use Application for David Pratt for Map 209 Lot 015
- Current Use Application for David Pratt for Map 217 Lot 010

The above current use applications are replacements for missing forms not recorded at the Registry of Deeds.

Old Business:

- Beane and Trudell reported on a NH Office of Energy & Planning and Energy Advisory Council session on public input to the NH State Energy Policy.
- Clark updated the Selectmen on the NH Local Welfare Administrators workshop she recently attended. She will contact Town Counsel to discuss one suggestion offered at the meeting before preparing an updated version of Lyman's Welfare Guidelines.
- Beane presented a quote from North County Mechanical for a heat pump system for heating and cooling the Town Offices. He also met with Dwayne Glidden of Uppanotch Electric to review the electrical needs for the new addition and remodeled offices.
- Trudell will review the draft 2013 Annual (Audit) Financial Report prior to the next meeting.

New Business:

- The Board reviewed and signed the 2013 MS-5 Financial Report of the Town.
- The Selectmen will have the small field surrounding a tax deeded Clough Hill Rd house mowed to lessen the chance of a brush fire.

Trudell motioned to adjourn the meeting at 8:15 pm, 2nd by Moscicki, all voted in favor.

The next regular meeting is scheduled for Monday, July 14th, at 6:00 pm.