

## SELECTMEN'S MINUTES

July 15, 2019

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

Other Attendees: Roland Bosse, David Pratt

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

### Manifests & Invoices:

The manifests for July 8<sup>th</sup> and July 15<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 \$37,404.66 in the WGSB checking account, \$50,713.41 in the WGSB Insured Cash Sweep (ICS) account, and \$300,000 in the Tax Anticipation Note (TAN). Trudell motioned to approve the Treasurer's report as given, 2<sup>nd</sup> by Beane, all voted in favor. \* The Board also signed a Request for Advance to transfer \$150,000 from the TAN to the General Fund checking account to pay upcoming bills including the monthly \$72,000 school payment.

### Meeting Minutes:

Minutes for the July 1<sup>st</sup> meeting were reviewed. Trudell motioned to approve the minutes as written, 2<sup>nd</sup> by Beane, all voted in favor.

### Committee/Department Reports & Needs:

Clark updated the Board on highway department matters on Road Agent Tom Smith's behalf. Blasting took place at the quarry last Fri and he is waiting to hear from Chief Crushing & Excavation for the date they will start producing ledge pack. Two vacation days were approved for Tom. \* Deputy Town Clerk/Tax Collector Wanda Hubbard is approaching the end of her 30 day probationary period. The Selectmen will speak with her at the next meeting. \* Cindy Schieman will serve as Chairman of the Supervisors of the Checklist for 2019. \* The Board signed an appointment paper for Craig Simpson to serve as a Zoning Board of Adjustment alternate. \* The Board reviewed and signed a warrant to re-impose an outstanding tax lien on a recently repurchased property. \* The list of properties lienied on July 15<sup>th</sup> for unpaid 2018 taxes was reviewed by the Selectmen, along with a list of four properties pending deeding on July 18<sup>th</sup>.

### Permits and Applications:

The following were approved:

- Pistol Permit
- Intent to Cut for Stephen & Kathryn Wohlleb for Map 245 Lots 002 & 003
- Zoning Permit Renewal for Sandra Moscicki for a house for Map 214 Lot 002
- Accessory Zoning Permit for Patricia O'Brien, Trustee of 22 Wild Columbine Rd Rev Trust, for a shed for Map 214 Lot 004

- Accessory Zoning Permit for Med & Montgomery Chandler for a shed and screened porch for Map 245 Lot 001

**Correspondence:**

The following were received:

- NHMA webinar: Understanding NH's Timber Tax Laws on Aug 21<sup>st</sup> at noon
- North Country Council Summer 2019 Newsletter

**Old Business:**

Zoning Board of Adjustment liaison Trudell will attend the rehearing for the previously approved Loughran variance on July 24<sup>th</sup> at 6:15 pm. \* A Household Hazardous Waste Collection Day will take place on Aug 4<sup>th</sup> at the Littleton Transfer Station from 9:00 am to noon. For questions, please call Danica Melone at 603-444-6303 ext 2025 or email her at [dmelone@nccouncil.org](mailto:dmelone@nccouncil.org). \* Clark gave an update on the multi-town FairPoint lawsuit which is now headed to the NH Supreme Court. \* Clark spoke with Lyman Community Group member Gwen Selleck about Primex's recommendation that they do a PowerPoint presentation for the Selectmen and LCG members if there is interest in pursuing the idea of installing a playground as there are many regulations to be taken into consideration. \* Lyman Community Group members will continue to maintain the Town Hall flowerbeds. \* Clark reported on the recent NHMA Right-to- Know webinar she and Tabbetha Shosa took part in. \* Plans were firmed up for the Aug 10<sup>th</sup> Lyman Summer Social. Grilled foods and beverages will be provided by the Town and Lyman Community Group and guests are asked to bring a dish to share, if they wish. Jeremy Dean will again entertain the crowd with acoustical music.

**New Business:**

The Board received a letter from Governor Sununu regarding his veto of the State Budget, his plans to work with the Legislature to create a balanced budget, and an invitation to an informational session on July 19<sup>th</sup> in Concord. \* A NH Dept of Revenue document confirming that PA-28 Inventory Forms will not be used in 2020 was signed. \* Primex advised that the Town would be receiving a \$297.49 premium holiday distribution on its current year property-liability invoice. \* Trudell mentioned that several trees have tipped over and fallen into Dodge Pond, making some areas more difficult to navigate in boats. The Town will look into whether they can be removed as the State owns the body of water.

**Non Public:**

Trudell made a motion to enter non-public session per RSA 91-A:3, II(c) to discuss a matter of reputation, 2<sup>nd</sup> by Beane, all in favor by roll call vote. Resumed public session. Trudell made a motion to seal the minutes of the non-public session, 2<sup>nd</sup> by Beane, all in favor following a roll call vote.

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

The next regular meeting is scheduled for Monday, July 29<sup>th</sup>, at 5:00 pm.

Approved:

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