

SELECTMEN'S MINUTES

September 9, 2019

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

Other Attendees: Lisbon Fire Chief Greg Hartwell, Wayne & Johanna Derby, Todd Landry, State Representative Tim Egan

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

Manifests & Invoices:

The manifests for Sept 2nd and Sept 9th 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 \$35,021.16 in the WGSB checking account, \$50,713.53 in the WGSB Insured Cash Sweep (ICS) account, and \$150,000 in the Tax Anticipation Note (TAN). Beane motioned to approve the Treasurer's report as given, 2nd by Trudell, all voted in favor.

Meeting Minutes:

Minutes for the Aug 26th meeting were reviewed. Trudell motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Public Matters:

Wayne & Johanna Derby and Lisbon Fire Chief Greg Hartwell met with the Board to discuss the Derbys' plans for constructing a new year-round residence on Map 208 Lot 003. This property has some matters that need to be addressed before a driveway permit and permit for construction are issued as it lacks road frontage and is accessed via a lengthy deeded right-of-way off Littleton's Gannon Road. Chief Hartwell was invited to the meeting as emergency services will be provided by Lisbon. The Derbys shared maps and other documentation regarding the improvements to be made to the right-of-way (located in Littleton) and the new driveway (starting at the Lyman town line). These specifications were acceptable with the addition of two turn-outs where emergency vehicles may pull over to pass each other. The Selectmen and Fire Chief will make a site visit once the Derbys submit their permit applications to the Town. They were advised that a variance from the Zoning Board of Adjustment would also be necessary as the Town's zoning regulations require a minimum of 250 ft of improved road frontage in order to build.

The Board of Selectmen accepted the emailed resignation of Michael O'Brien as Emergency Management Director effective immediately. He had been invited to this meeting to discuss adding a Deputy EMD position to take over the emergency management responsibilities that the Administrative Assistant has been handling. In light of this unexpected vacancy, the Selectmen offered resident Todd Landry the Emergency Management Director position rather than the Deputy position, which he

accepted. The group discussed the basic responsibilities involved and Clark will notify Field Representative Paul Hatch at Homeland Security & Emergency Management of the change. Todd will come in soon to review the EMD materials at the Town Hall.

NH State Representative Tim Egan met with the Selectmen to discuss the upcoming Sept 18th House meeting to consider override votes on bills vetoed by Governor Sununu. He explained his position on a few the more important bills and asked for feedback from the Board. He also discussed the 2020-2021 State Budget that was vetoed by the governor and the need for the governor and the legislature to work together to find a compromise. The current continuing resolution that keeps the state operating on a limited basis without a budget will end Oct 1st. He explained the negative effects if a budget deal is not reached by that time. Representative Egan will keep Lyman updated on any progress made. The Selectmen thanked him for representing the interests of the North Country.

Committee/Department Reports & Needs:

Clark updated the Board on highway department matters on Road Agent Tom Smith's behalf. Crushing at the quarry is done and about 2,500 yds of the new material has been put down on Under the Mountain Rd, from Bobbin Mill Rd to Skinny Ridge Rd. They are now grading roads, then will replace a Bobbin Mill Rd culvert and put down more ledge pack. It has been reported that longtime road crewman Scott Stuart is doing well and enjoying his retirement. * Chairman Beane signed a letter to the state's Municipal Agent Helpdesk approving the appointment of Town Clerk Bethany Carignan to serve as a municipal agent. This is an updated version of a similar letter signed soon after Beth was elected in March. * The Board signed an oath of office paper for Thomas S Smith to serve as a full Planning Board member. They also signed re-appointment papers for Lisa Linowes and James Trudell to continue serving as Conservation Commission members. Chairman Linowes will contact resident Roland Bosse as he may be interested in a seat on the Conservation Commission. * The Zoning Board of Adjustment will meet Sept 11th at 6:00 pm to consider a request for a rehearing for a variance for Gloria Burns et al and Charlotte Landry et al that was recently denied.

Permits and Applications:

The following were approved:

- Intent to Cut for Nancy Labbay for Map 233 Lot 007
- Intent to Cut for Gerald Leibrandt for Map 219 Lots 023 & 024
- Driveway Permit for Ammonoosuc Conservation Trust for Map 209 Lot 009

Correspondence:

The following were received:

- Sept/Oct 2019 NH Town & City magazine
- Lisbon Area Historical Society is hosting Rosie's Mom: Forgotten Women of the First World War on Sept 18th at 7:00 pm at Lisbon's White Church
- NH Dept of Transportation notice of public hearings for the State of NH Transportation Ten Year Plan on various dates and locations
- Grafton Regional Development Corp's Annual Meeting on Oct 7th in Lebanon
- Essentials of Primex Coverage training opportunity on Oct 9th in Concord

Old Business:

The Board reviewed and signed a letter to Michael & Mary Loughran confirming the decision made at the Aug 26th meeting giving the owners until Nov 30th to remove an existing wind generator from their property. * The Selectmen reviewed and signed two repurchase deeds for formerly tax-deeded properties. * Beane followed up on the installation of a small water heater in the Town Hall bathroom and reported the work should be done soon. * Ho-Sing-Loy will attend the Sept 26th NHMA Budget & Finance Workshop with Tabbetha Shosa. * The road crew deposited a load of ledge pack in Center Cemetery for Littleton Monument Company to use in repairing and resetting old grave stones this fall.

New Business:

Casey Locke advised the Town he is dissolving Locke's Lawn Care at the end of the season. The Cemetery Committee will be looking for a replacement for 2020 cemetery maintenance. * In an effort to offset a portion of the increase in hauling fees charged by Casella Waste Management, the Tri-Town Transfer Station will be increasing prices on trash bags and C & D effective Oct 1, 2019. Construction & Debris will go from 10 cents to 15 cents per pound, large trash bags will go from \$3.00 to \$3.50 each, and small trash bags will go from \$2.00 to \$2.50.

Trudell motioned to adjourn the meeting at 8:20 pm, 2nd by Beane, all voted in favor.

The next regular meeting is scheduled for Monday, Sept 23rd, at 6:00 pm.

Approved:
