

Selectmen's Minutes

January 27, 2014

Present: Steve Moscicki, Jim Trudell, Donna Clark-AA, Celine Presby-Treasurer

Absent: Bruce Beane

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

Manifests & Invoices:

The manifest for Jan 27th was authorized and new invoices for future payment were reviewed and initialed.

Treasurer's Report:

The Treasurer's Report was read showing a balance of \$87,943.22 in the WGSB checking account and \$135,019.03 in the WGSB Insured Cash Sweep (ICS) account. Trudell motioned to approve the Treasurer's report as given, 2nd by Moscicki, all voted in favor.

Meeting Minutes:

Minutes for Jan 20th were reviewed. Trudell motioned to approve the minutes as written, 2nd by Moscicki, all voted in favor.

Committee/Department Reports & Needs:

Clark updated the Board on Highway Dept matters on Tom Smith's behalf. The new truck should be ready within the week. It is now insured by the Town and Tom is looking into Town decals for the doors and having the existing radio switched over to the new vehicle. The Selectmen signed a document that will transfer ownership of the 2006 Chevy truck to Crosstown as soon as the new truck is complete.

Permits and Applications:

The following was approved:

- Request for Town Hall Use by Kaitlyn Aldrich-Holmes

Correspondence:

The following was received:

- NHMA Legislative Bulletin #5

Old Business:

- The Selectmen reviewed and signed the contribution holiday request letter to HealthTrust that was discussed last week.
- Trudell provided updated information on Lisbon Regional School's budgeting process. If all warrant articles pass as currently proposed, Lyman's school tax

rate should be down significantly. The school budget hearing will be held Feb 19th at 7:00 pm in the LRS gymnasium.

- The Lyman Community Group held a Winter Social at the Lyman Town Hall on Jan 25th. About 58 people attended the potluck dinner. The next community event will be Dodge Pond Day which is planned for Mar 8th. More details will follow as they are available.
- The Board finalized the Selectmen's Report for the annual town report.
- The 2014 proposed budget was reviewed, along with a draft warrant and miscellaneous budgeting reports. Everything will be finalized next week in preparation for the Feb 4th budget hearing at 7:00 pm at the Lyman Town Hall.

Moscicki motioned to adjourn the meeting at 6:50 pm, 2nd by Trudell, all voted in favor.

The next regular meeting is scheduled for Monday, Feb 3rd, at 6:00 pm.