

Selectmen's Minutes

July 28, 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 July 17th (tax lien), July 21st, July 28th and Aug 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 \$80,375.30 in the WGSB checking account, \$15,085.63 in the WGSB Insured Cash Sweep (ICS) account, and \$325,000.00 in the tax anticipation note (TAN). Beane motioned to approve the Treasurer's report as given, 2nd by Moscicki, all voted in favor.

Meeting Minutes:

Minutes for July 14th were reviewed. Moscicki motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

- Clark updated the Board on highway department matters on Tom Smith's behalf. Roadside mowing is underway and most of the town's roads should be cut as William Minot has been hired for an additional 20 hours this year. The Selectmen noted that no new reports of tire problems have been received so the combination of normal traffic and re-rolling after grading Hurd Hill Rd seems to have solved the problem.
- The Board of Selectmen confirmed that Oregon Rd is Class VI un-maintained town road due to lack of maintenance for an extended period of years. The NH DOT Nodal Reference map continues to show it as a Class V town maintained road. The State will be notified to make the correction when the NH DOT 2014 Block Grant Roadway Inventory is returned. A notice was also received showing Lyman's estimated Highway Block Grant amount for fiscal year 2015 is \$85,116 which is down from \$87,725 for 2014.
- Tax Collector Carol Messner was happy to report that no properties were taken by tax deed this year for outstanding 2011 taxes.

Permits and Applications:

The following were approved:

- Pistol Permit
- Intent to Cut for Green Acre Woodlands for Map 241 Lot 002

Correspondence:

The following were received:

- July/Aug 2014 NHMA Town & City magazine - The Selectmen were disappointed to learn that longtime NHMA staff attorney Paul Sanderson has retired. His knowledge, especially of road law, has been extremely beneficial to NH towns.
- AHEAD 2013 Annual Report
- Grafton County Fiscal Year 2015 Budget
- UNH Technology Transfer Center Fall 2014 Training Calendar

Old Business:

- The Board contacted legal counsel regarding a possible change to Lyman's Welfare Guidelines but has decided to leave them as they are at this time.
- Beane gave an update on the Town Hall addition. With much assistance from the highway crew, the foundation walls are poured and perimeter drains will be installed this week. When the floor is poured, Gil's Construction will also fix the rear overhead door approach at no additional charge. The Board agreed to move forward with North County Mechanical's heat pump quote and will request the information needed for a PSNH rebate on the units. Windows and doors are on order and the electrical estimate is expected any time.
- Beane also mentioned that the generator has had some start up issues that he and the electrician are investigating.
- The Selectmen reviewed a new Independent Contractor (Non-Employee) Work Agreement form that will be completed and signed by all contractors working for the Town.
- Trudell will have some large posters made up to advertise the Aug 23rd Lyman Summer Social.

Trudell motioned to adjourn the meeting at 7:15 pm, 2nd by Beane, all voted in favor.

The next regular meeting is scheduled for Monday, Aug 4th, at 6:00 pm.