

## SELECTMEN'S MINUTES

February 10, 2020

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

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

### Manifests & Invoices:

The manifest for 02/10/20 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 \$78,537.88 in the WGSB checking account and \$325,789.46 in the WGSB Insured Cash Sweep (ICS) account. Trudell motioned to approve the Treasurer's report as given, 2<sup>nd</sup> by Beane, all voted in favor.

### Meeting Minutes:

Minutes for the Jan 27<sup>th</sup> and Feb 4<sup>th</sup> regular meetings and Feb 11<sup>th</sup> Annual Budget Hearing were reviewed. Ho-Sing-Loy motioned to approve the minutes as written, 2<sup>nd</sup> by Beane, all voted in favor.

### Committee/Department Reports & Needs:

A purchase order for Meadow Leasing Inc for \$3,647.14 to replace the air compressor head on the 2007 International truck was approved. \* The Board sent a doomage letter to the owners and logger of a timber operation for late filing of a Report of Wood Cut. \* SAU #35 confirmed that Stephen Sherry has filed for the 3-year school board seat and Montgomery Chandler will run for the 1-year position. The school budget hearing will be held Feb 19<sup>th</sup> at 7:00 pm and the Lisbon Regional School District Annual Meeting is scheduled for Mar 18<sup>th</sup> at 7:00 pm. \* Trudell presented a draft of the Selectmen's Report for the Town Report, and the pictures and wording for this year's dedications were finalized. \* The Board spoke briefly about the Feb 4<sup>th</sup> Annual Budget Hearing. As usual, only a handful of residents were in attendance. See the Town Clerk's minutes of the public hearing for more information. \* Lyman's Annual Town Meeting will be held Mar 10<sup>th</sup> at 7:00 pm and the polls will be open from 11:00 am to 6:00 pm to elect officers for the coming year. \* The Town Offices will be closed Feb 17<sup>th</sup> in observance of Presidents' Day.

### Permits and Applications:

The following was approved:

1. Request for Town Hall Use by Lori Williams

### Correspondence:

The following were received:

- NHMA Legislative Bulletins #05, #06 and #07

- Letter from resident John Simpson regarding school matters which the Board will respond to
- Primex training on Identifying & Responding to Aggressive Human Behavior on Mar 12<sup>th</sup> in Concord

**Old Business:**

The Board reviewed and signed the Commerford Nieder Perkins 2020 Full Statistical Revaluation Contract in the amount of \$24,200 which will come from the Property Revaluation Capital Reserve Fund. \* Clark reported that the fieldwork portion of the 2019 audit was completed last week and the Town's unassigned fund balance is approximately \$199,000 which is a \$20,000 increase from year-end 2018. \* The Selectmen discussed Todd Landry's earlier inquiry about the State Police using the lower meeting room to do paperwork from time to time. He showed the room to Sergeant Nate Hamilton who agreed it would meet their needs. Todd will be invited to the next meeting talk about the matter further before a decision is made.

**New Business:**

Longtime Zoning Board of Adjustment chairman Bob Chenevert's term expires at Town Meeting and he has chosen to not to run again. The Selectmen appreciate his years of service to the Town.

Beane motioned to adjourn the meeting at 7:05 pm, 2<sup>nd</sup> by Ho-Sing-Loy, all voted in favor.

The next regular Selectmen's meeting is scheduled for Mar 2<sup>nd</sup> at 6:00 pm.

Approved:

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