

Selectmen's Minutes

August 4, 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 manifest for Aug 4th 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 \$47,374.54 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). Moscicki motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor.

Meeting Minutes:

Minutes for July 28th 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 still underway, Mine Safety & Health Administration (MSHA) training for Town employees that may be working in the quarry will take place in Sept, and a load of 5/8" crushed ledge was purchased from Chief Crushing for comparison purposes. After some discussion, the Selectmen decided that 5/8" is the size material they want produced at the Town quarry this year. Beane will confirm it with Tom and Chief Bogie. The Board approved Tom's requests for vacation & personal time.

Permits and Applications:

The following were approved:

- Pistol Permit
- Building Permit for Scott Hood & Penny Baird and Todd Landry for a sugar shack for Map 216 Lot 006
- Building Permit for Albert & Deborah Fisher for remodeled deck for Map 238 Lot 001

Correspondence:

The following were received:

- Information regarding the elimination of diesel powered vehicles and other equipment from the Federal Surplus Personal Property Program
- Grafton County Economic Development Council Annual Meeting - Sept 18th in Plymouth

- Ammonoosuc Community Health Services Open House at the Dental and Oral Health Center - Aug 23rd in Littleton

Old Business:

- Beane gave an update on the Town Hall addition and noted that Tom, Scott and Richard were very helpful with installing perimeter drains, getting and moving material as needed, backfilling, grading and seeding the area around the new foundation. The floor has been poured and the rear overhead door approach was repaired. The Board signed a proposal for \$10,900 for North County Mechanical for a 3-unit heat pump system for the existing Town Office space and the new addition. John Baker will assist Beane in filling out the PSNH paperwork for rebates on the units. Construction on the building should begin the week of Aug 18th.
- Beane and electrician Dwayne Glidden reset the generator so it is working but are still investigating sporadic start up issues.
- Large posters advertising the Aug 23rd Lyman Summer Social will be put up around Town by the Lyman Community Group.
- The Selectmen reviewed Plodzik & Sanderson's 'Letter of Governance' for the 2013 Annual Financial Report (audit). Copies of the final report were also distributed to the Board.

Trudell motioned to adjourn the meeting at 7:20 pm, 2nd by Beane, all voted in favor.

The next regular meeting is scheduled for Monday, Aug 18th, at 6:00 pm.