

SELECTMEN'S MINUTES

May 18, 2020 at the Town Hall

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

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

Manifests & Invoices:

The manifest for 05/18/20 was authorized and new invoices for future payment were reviewed and initialed.

Meeting Minutes:

Minutes for the Apr 27th, Apr 30th and May 11th meetings were reviewed. Trudell motioned to approve the minutes as written, 2nd by Ho-Sing-Loy, all voted in favor.

Committee/Department Reports & Needs:

Clark reported on highway department matters on Road Agent Tom Smith's behalf. The new 10-wheeler may be ready in 3 weeks. Temporary road crew member Richard Hubbard has agreed to remain on call this summer in case he is needed. * Clark reported that amounts appropriated for Capital Reserve Funds at Town Meeting do not have to be deposited until Dec 15th unless the money is needed to cover expenditures. * The Selectmen reviewed and signed a sign timber tax warrant and certification. * The Board briefly discussed a recent dog complaint handled by Animal Control Officer Mike Slavtcheff. * The group discussed Administrative Assistant Donna Clark's exit plan. Tabbetha Shosa will take over her position as of July 1st and Clark will work one day a week for the month of July to assist with the transition. * The Town offices will be closed May 25th in observance of Memorial Day. * A Safety Committee Meeting will be held May 27th at noon at the Town Hall.

Permits and Applications:

The following were approved:

- Driveway Permit for Valerie Sideris, Morris Bonor and Guy Bonor for Map 221 Lot 027
- Intent to Cut for Bernard & Debbie Poncelet for Map 211 Lot 016

Correspondence:

The following were received:

- NHMA Legislative Bulletins regarding Coronavirus and federal funding
- Grafton County Proposed Fiscal Year 2021 Budget
- Pemi-Baker Solid Waste District Annual Household Hazardous Waste Collection still planned for Aug 2nd in Littleton
- Cleantap Energy offering solar development opportunities to municipalities

Old Business:

A property owner reported he plans to have an unpermitted storage container removed by June 15th but will keep the Town advised. * Beane and Shosa will take part in the NH Municipal Association's May 19th online 2020 Local Officials Workshop.

New Business:

A letter will be sent to a Clough Hill Rd property owner regarding a zoning violation for excess unregistered vehicles. * SAU 35 Superintendent Pierre Couture is leaving his position as of June 30th. The SAU will be looking for a one-year interim superintendent while a search is underway for a permanent replacement.

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

The next regular Selectmen's meeting is scheduled for June 1st at 6:00 pm at the Lyman Town Hall.

Approved:
