

## Selectmen's Minutes

August 18, 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 Aug 11th and Aug 18th 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 \$26,343.14 in the WGSB checking account, \$15,088.27 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 Aug 4th were reviewed. Beane motioned to approve the minutes as written, 2nd by Moscicki, all voted in favor.

### Committee/Department Reports & Needs:

- Road Agent Tom Smith is on vacation this week and Scott Stuart may take time off, as well. Beane spoke to Chief Bogie and he will produce 5/8" ledge pack this year along with any other sizes that Tom requests to total 5,000 cu yds. Work should begin in mid-Sept.
- Emergency Management Director Michael O'Brien will be invited to an upcoming meeting to discuss updating the Town's Emergency Operations Plan and Hazard Mitigation Plan among other topics.
- The Civil Forfeiture Warrant was returned showing all dog license fees and fines have been paid. Animal Control Officer Michael Slavtcheff also said that special thanks should go to Town Clerk Carol Messner as he couldn't successfully do his job without her help.
- The Selectmen will adjust their bi-weekly meeting schedule to accommodate the Sept 1st Labor Day holiday by meeting on Aug 25th.

### Permits and Applications:

The following were approved:

- Pistol Permit
- Elderly Exemption
- Building Permit for Roy & Diane Bailey for a garage for Map 219 Lot 066

### Correspondence:

The following were received:

- NHMA Final 2014 Session Legislative Bulletin
- Aug 2014 Lisbon BizNews
- North Country Home Health & Hospice Agency 2013 Annual Report
- Lincoln Zoning Board of Adjustment Appeal Hearing regarding a telecommunications facility - Aug 19th at 6:00 pm
- Letter from Above the Notch Humane Society explaining that they may not be able to continue handling stray dogs
- UniFirst's uniform rate increase took effect Aug 14, 2014
- Lyman Community Group's July 2014 meeting minutes

### **Old Business:**

- Beane gave an update on the Town Hall addition. PSNH sent the rebate forms for the heating units and he and John Baker are completing them.
- Beane is also getting information on a wireless remote panel for the generator so its status can be monitored from the office.
- Final plans for the Aug 23rd Lyman Summer Social were discussed.

### **New Business:**

- The Board reviewed and signed the MS-1 Summary of Valuation Extension Request Form as the Town is waiting for the NH Dept of Revenue to set the 2014 utility values.
- The Town Hall will not be sprayed for cluster flies this year due to construction.
- Carl Wagner, Risk Management Advisor for Property Liability Trust, recently inspected the Dodge Pond beach area and suggested the Town reclassify it as a boat ramp which will save \$1,100 per year. After a brief discussion, Trudell motioned to reclassify the Dodge Pond beach to the Dodge Pond boat ramp, 2nd by Moscicki, all voted in favor. Clark will contact Mr. Wager to be sure all proper signage is in place.
- The Board confirmed that anyone requesting use of the Town Hall for private functions must be a Lyman resident or property owner. The request form will be revised to clarify that information.

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

The next regular meeting is scheduled for Monday, Aug 25th, at 6:00 pm.