

## SELECTMEN'S MINUTES

October 19, 2020 at the Town Hall

Present: Jim Trudell, Bruce Beane, Wendy Ho-Sing-Loy, Tabbetha Shosa-AA,

Other Attendees: Tom Smith-Road Agent, (Phone Conference) Kevin Provencher-Land Owner, Thomas Smith-Land Assessor, Todd Landry-Emergency Management Director

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

### **Manifests & Invoices:**

The manifests for 10/12/20 and 10/19/20 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 \$63,129.07 in the WGSB checking account, \$55,945.01 in the WGSB Insured Cash Sweep (ICS) account and \$100,000 in the WGSB Tax Anticipation Note (TAN). 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 October 5<sup>th</sup> meeting were reviewed. Ho-Sing-Loy motioned to approve the minutes as written, 2<sup>nd</sup> by Trudell, all voted in favor.

### **Committee/Department Reports & Needs:**

- Road Agent Smith discussed the three bids received for rock salt. A purchase order will be created for Granite State Minerals, Inc for 32 tons. Pricing for a new Loader will be between \$140,000-170,000 depending upon the trade in value for the existing loader. Smith will get trade in values before the upcoming meeting. Culvert coordinates are now required and may possibly be found on the granite webpage. Smith will request that a resident on Ott Rd. remove some larger boulders. Smith discussed Holiday pay questions and the BOS will review the current policy and determine if a change should be made.
- Emergency Management Director Landry spoke to the board about the need for a new radio. He will research a Grant currently being offered to possibly defray some of the cost. The safety plan for the upcoming election was reviewed.

### **Permits and Applications:**

The following were approved:

- Pistol Permit was reviewed and approved.
- Building Permit for Map 217 Lot 010 was reviewed and approved.
- Building Permit for Map 216 Lot 104 was reviewed and approved.
- Building Permit for Map 222 Lot 008 was reviewed and approved.

- Intent to Cut for Map 238 Lot 004 was reviewed and approved.

**Public Matters:**

- Assessors have completed the revaluation and phone conferences for hearings from property owners. The Board signed the 2020 Equalization Municipal Assessment Data Certificate. Shosa will forward this information to the DRA.
- Owner of a property located on Dodge Pond Rd at Map 216 Lot 025 conferenced in to discuss requested stipulations for donating a small tract of land. The BOS discussed the issues with certain stipulations and a mutual agreement between the land owner and BOS was reached. The BOS will begin the necessary process at their next meeting.

**Correspondence:**

- The BOS reviewed an appropriation request from North Country Home Health and Hospice.

**Old Business:**

- The Safety Committee Meeting took place on Wednesday, October 14<sup>th</sup>. Meeting minutes were reviewed. The Lyman Highway Garage Safety Inspection was completed.

**New Business:**

- A request to discontinue a road located on Echo Ledge Rd was received on October 12<sup>th</sup> from McLane Middleton, legal counsel for a property owner. The BOS have reviewed the request and will continue to discuss. A warrant article will need to be presented at the March 2021 Town Meeting.
- NH Department of Environmental Services Compliance Supervisor, Kevin Kavney, conferenced in to discuss a new holding tank for a property located on Dodge Pond Rd. Map 216 Lot 028. Existence of a septic system prior to the installation of the new holding tank is being investigated. If a failed system is the reason for the new tank a Shoreline Protection Approval from the state will not be necessary.

Hoy-Sing-Loy motioned to adjourn the meeting at 8:00 pm, 2<sup>nd</sup> by Beane, all voted in favor.

The next regular Selectmen's meeting is scheduled for November 2<sup>nd</sup> at 6:00 pm at the Lyman Town Hall.

Approved:

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