

SELECTMEN'S MINUTES

December 7, 2020 at the Town Hall

Present: Jim Trudell, Bruce Beane, Wendy Ho-Sing-Loy, Celine Presby-Treasurer, Tabbetha Shosa-AA, Tom Smith- Road Agent, Todd Landry- Emergency Management Director

Other Attendees: Lori Williams, Mo Chandler, David Eckman - Eckman Engineering, LLC., Rachel Hamphe

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

Manifests & Invoices:

The manifests for 11/30/20 and 12/07/20 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 \$273,634.10 in the WGSB checking account, \$55,950.13 in the WGSB Insured Cash Sweep (ICS) account. Hoy-Sing-Loy motioned to approve the Treasurer's report as given, 2nd by Trudell, all voted in favor.

The Selectmen signed paperwork authorizing the transfer of \$85,000.00 from the General Fund to the Trustees of the Trust Funds to deposit into Capital Reserve Funds as approved at Town Meeting.

Meeting Minutes:

Minutes for the November 23rd meeting were reviewed. Trudell motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

- Engineer, David Eckman, presented engineering plans for work needing to be completed on a bridge located on Ogontz Rd. Road Agent Smith discussed the engineering plan and Eckman explained the need to expand the width of the bridge to approximately 20 ft. The plans showed a concrete slab laying over the existing bridge with a bridge membrane sealing the structure.
- Emergency Management Director, Todd Landry, presented the grant agreement from the State of New Hampshire that will fund the necessary portable radios. Trudell motioned to accept the terms of the Emergency Management Performance Grant as presented in the amount of \$1,735.00 to purchase portable radios for the community's Emergency Operations Center (EOC), 2nd by Ho-Sing-Loy, all voted in favor. Furthermore, the Board acknowledges that the total cost of this project will be \$3,470.00, in which the town will be responsible for a 50% match (\$3,470.00).

Landry also discussed alternate venue options for the Annual Town Meeting should COVID be a continued factor. The town's Highway Garage was discussed briefly as an option should a larger space be necessary.

Public Matters:

- The board spoke with Rachel Hampe, a representative from the law firm McLane Middleton in regards to a Warrant Article her client would like the Selectmen to add to the Town Meeting. Ms. Hampe explained that her client Rosita Returns is seeking the proposed discontinuance of Echo Ledge Rd. The Selectmen explained that a Petition Warrant would be necessary to add the Warrant Article to the Town Meeting.

Correspondence:

- The BOS reviewed an appropriation request from Lisbon Main Street, Inc.

New Business:

- Lyman residents that are currently on the Lisbon School Board discussed the School Boards most recent meetings and a plan for their upcoming Budget Meeting. The LSB members will reach out to provide an update following the School Boards budget meeting.
- A letter will be sent updating a Lyman resident as well as the Lisbon Post Office of an address update that reflects the State of NH's 911 records.
- The Board will schedule meetings with employees on Thursday, December 17th to discuss 2021 wages and benefits.
- The Board continued work on the 2021 expense budget.

Beane motioned to adjourn the meeting at 8:00 pm, 2nd by Trudell, all voted in favor.

The next regular Selectmen's meeting is scheduled for December 14th at 6:00 pm at the Lyman Town Hall.

Approved:
