

Selectmen's Minutes

August 25, 2014

Present: Bruce Beane, Steve Moscicki, Donna Clark-AA, Celine Presby-Treasurer

Absent: Jim Trudell

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

Manifests & Invoices:

The manifest for Aug 25th 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 \$20,506.05 in the WGSB checking account, \$15,086.27 in the WGSB Insured Cash Sweep (ICS) account, and \$325,000.00 in the tax anticipation note (TAN). Beane motioned to approve the Treasurer's report as given, 2nd by Moscicki, all voted in favor.

Meeting Minutes:

Minutes for Aug 18th were reviewed. Beane motioned to approve the minutes as written, 2nd by Moscicki, all voted in favor.

Committee/Department Reports & Needs:

- Clark updated the Board on highway department matters on Tom Smith's behalf. Chief Bogie advised that someone from the blasting company will visit the quarry this week to make plans for drilling. Tom and Scott are working on changing culverts this week.
- The Selectmen will adjust their bi-weekly meeting schedule to Tuesday evenings for the month of Sept so all members can be present. Those meeting will be held on Sept 9th (which is also the date of the primary election) and Sept 23rd. Lyman's School Board members will likely attend the Sept 23rd meeting.
- Town Clerk Carol Messner made Beane aware of new changes in motor vehicle laws that will affect future Utility Terrain Vehicle (UTV) registrations.

Correspondence:

The following were received:

- Primex package with explanations and applications for their insurance coverages. The Town currently has its Workers' Comp and Unemployment insurances with Primex and plans to continue that relationship.
- North Country Council Representatives Meeting - Sept 3rd in Bethlehem

Old Business:

- Beane gave an update on the Town Hall addition. The deck is on the foundation and the first story walls should be going up soon. He is still working on the PSNH heating rebate forms and will also complete the NH Energy Code Application with Charles Hochmuth's assistance which must be submitted to NH Public Utilities Commission. Clark will contact The Carpet Barn and Capitol Alarm System.
- The Board prepared an invoice to the driver involved in a Pettyboro Rd accident to recover the cost of replacing damaged guardrail.
- Commerford Nieder Perkins prepared a report on the list & measure portion of the revaluation indicating each property's type and status. Property assessment cards with significant changes will be reviewed at a future meeting to determine if any construction was done without a permit.
- The group discussed the success of the Aug 23rd Lyman Summer Social. There were about 80 people in attendance over the course of the afternoon. The Town and LCG provided hotdogs, hamburgers, stir-fry and beverages and a large selection of salads and desserts were brought by those who came to the party. Music was again performed by Jack Alexander and Brett & Celine Presby's fried dough was a big hit, as usual. The Lyman Community Group also had games for children of all ages which were enjoyed by many.

New Business:

Clark will attend an 'Essentials of Primex3 Coverage' workshop on Sept 4th in Bethlehem and will participate in an NHMA webinar on 'Confidential Information Not Subject to Disclosure Under the Right to Know Law' on Sept 17th.

Beane motioned to adjourn the meeting at 7:00 pm, 2nd by Moscicki, all voted in favor.

The next regular meeting is scheduled for Tuesday, Sept 9th, at 6:00 pm.