

SELECTMEN'S MINUTES

April 5, 2021 at the Town Hall

Present: Jim Trudell, Bruce Beane, Wendy Ho-sing-loy, Celine Presby-Treasurer, Tabbetha Shosa-AA, Beth Carignan-Town Clerk/Tax Collector

Others: Allen Clark-Building Inspector, Ryan Midgett-Ogontz General Manager

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

Manifests & Invoices:

The manifests for 03/29/2021, 03/30/2021, 03/31/2021, and 04/05/2021 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 \$140,122.89 in the WGSB checking account, \$50,000 in the NOW account, and \$264,776.66 in the WGSB Insured Cash Sweep (ICS) account. Beane motioned to approve the Treasurer's report as given, 2nd by Trudell, all voted in favor.

Meeting Minutes:

Minutes for the March 22th meeting were reviewed. Trudell motioned to approve the minutes as written, 2nd by Ho-sing-loy, all voted in favor.

Committee/Department Reports & Needs:

- Shosa provided an update for Road Agent Smith. Road work will begin this week with a focus on Dodge Pond Rd., Ogontz, and Hurd Hill. A purchase order was signed for Jordan Equipment Co. to replace the Grader Blade which hasn't been updated since 2013.

Permits and Applications:

- Pistol Permit was reviewed and approved.

Correspondence:

- None

Public Matters:

- A new contract for Paul Rayburn Lawn Care will be provided so that lawn maintenance at the cemetery and town office can begin in May.
- The Quarterly Safety Committee Meeting will take place on Wednesday, April 14th at 12:00.

Old Business:

- Shosa has continued to provide additional documentation as it is requested to the auditors. Updates will be provided as needed until the audit is completed.
- Due to an accident the Lisbon Fire Chief was unable to review the site located on Poulsen Point before this meeting but will complete a site review on Thursday, April 8th to determine if previously discussed issues with the road have been addressed. The applicant also provided additional information showing a contract with Presby Construction that should have addressed concerns with the road. The Fire Chief has been provided with all of this information.

New Business:

- A Lyman Resident has submitted a formal request to be considered for the new Broadband Committee that will focus on bringing better internet access options to our Town. The Chair of the Selectboard will reach out to him to provide contact information for other members from surrounding towns that are also participating in this effort.
- Shosa will attend an online training on Wednesday, April 14th for Civic Plus and another training on Wednesday, April 15th for new Welfare Administrators.
- The Sugar Hill Fire Chief and Building Inspector, Allen Clark, attended the meeting to discuss the towns need for a Building Inspector and Health Officer. He provided information on his current working relationships with surrounding towns such as Sugar Hill, Franconia, and Easton where he serves as the Building Inspector. The BOS discussed Ogontz and explained that this property would be the main focus of his work in Lyman since the Town has not adopted the NH State Building Codes. Beane motioned to appoint Allen Clark as the Building Inspector and Health Inspector for the Town of Lyman, 2nd by Ho-sing-loy, all voted in favor.
- The new General Manager for Ogontz Camp, Ryan Midgett, explained how Ogontz will be expanding their current activity and amenity offerings and what safety precautions the camp will be implementing. The camp is seeking a Place of Assembly Permit which will need to be approved by the Building Inspector. Shosa will reach out to the new Building Inspector immediately to provide contact information for the new GM so that the necessary inspections can be completed. Mr. Midgett also presented the BOS with a document requesting permission from the Town for the camp to obtain a liquor license from the State. Chairman Beane signed this form. Mr. Midgett explained future plans that will be implemented in the near future such as a small coffee and baked goods shop, a summer day camp offering for local children, updates to all cabins to better accommodate overnight guest, a fully operational kitchen with skilled culinary students, increased wedding events, and more. Midgett also extended an invitation to the BOS for an Open House event at the camp that will take place mid-May. The date of this event hasn't been determined yet.

The BOS discussed the work that will need to be done on the Ogontz Bridge later this fall. Midgett stated that a start date of November 1st or later would be most beneficial to the camp since they will be hosting multiple weddings during the

month of October. Chairman Beane will discuss the start date in further detail with Winterset and provide an update as soon as it becomes available.

Ho-sing-loy motioned to adjourn the meeting at 8:05 pm, 2nd by Trudell, all voted in favor.

The next regular Selectmen's meeting is scheduled for April 19th at 6:00 pm at the Lyman Town Hall.

Approved:
