

SELECTMEN'S MINUTES

August 9, 2021 at the Town Hall

Present: Bruce Beane, Jim Trudell, Wendy Ho-sing-loy, Administrative Assistant-Tabbatha Shosa, Celine Presby-Treasurer, Bethany Carignan-Town Clerk/Tax Collector

Other: Jeffery Wilcox, David Reis, Philip Clark, Patricia Barry, Donna Aguiar

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

Manifests & Invoices:

The manifests for 08/02/2021 and 08/09/2021 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 \$99,309.79 in the WGSB checking account, \$50,000 in the NOW account, and \$462,474.96 in the WGSB Insured Cash Sweep (ICS) account. Trudell motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor.

Meeting Minutes:

Minutes for the July 26th meeting were reviewed. Ho-sing-loy motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

- Carignan presented the board with an update on the May 2021 Tax Bills that have not been paid. A post will be put on the Town Website and Facebook page reminding all property owners of the Town-voted shift to semi-annual tax billing that went into effect in May 2021.
- Shosa gave an update on speed bumps that will be installed on Ogontz Rd. New management at Ogontz Resort has expressed concerns over excessive speeding despite the posted 15 MPH speed limit. The BOS and Lyman Safety Committee reviewed these concerns and Shosa spoke with legal counsel about options to ensure proper safety. Road Agent Smith will order and install the necessary signage before the speed bumps are installed.

The ad for the part-time Highway Crew position has been posted in the paper for two weeks now. No applications or calls have been received

Correspondence:

- The NH Department of Transportation provided a payment update for the State Highway Block Grant disbursements for the 2022 fiscal year.

Permits and Applications:

The following was approved:

- Zoning Permit was reviewed for Map 217 Lot 022
- Zoning Permit was reviewed for Map 221 Lot 010

Public Matters:

- The Selectmen met with the Board of Representatives for the Mountain Meadows Association to discuss updating the Associations Current By-laws. The Representatives from Mountain Meadows explained that the by-laws haven't been updated since the 1980's and is due to be updated and reviewed. They presented the BOS with a rough draft of their updated by-laws. They also explained that the biggest goal of this meeting is to ensure that their new by-laws are as cohesive as possible with the existing Lyman Zoning Ordinance. The Selectmen expressed their gratitude in the Associations attempts to provide a more cohesive set of by-laws. The BOS will review the draft document and provide feedback at a meeting in the near future.

Mr. Reis asked for an update regarding the Associations concerns with multiple property owners that are currently in violation of the Lyman Zoning Ordinance. The BOS reviewed the possible violations at their July 26th meeting and certified notifications were sent to each property owner on August 3rd so that the owners might have the opportunity to address these violations. One certified delivery was confirmed as received and the recipient has reached out to the Selectmen's office to make an appointment. The second certified had an attempted delivery on August 6th and will receive a 2nd notice on August 12th unless the letter is retrieved from the Post Office. The Selectmen's Office will provide additional updates as they become available.

Mr. Wilcox brought up recent concerns from a resident on Beaver Pond Rd. in regards to the difficulty for Emergency vehicles to access homes on this road. Currently the roads within Mountain Meadows are private and maintenance of these roads are the responsibility of the Association. Trudell explained that a Warrant Article would need to be presented at Town Meeting requesting that the Town take over the roads in Mountain Meadows before issues of this nature would be dealt with by the Town. Beane explained that should a Warrant Article for a change of this nature pass the challenge of updating all of the roads within Mountain Meadows to the current Zoning specs would be very challenging. The Association will continue to discuss all of their options moving forward and determine the best strategy for dealing with these concerns.

Old Business:

- The BOS will meet with one of the property owners that was sent a certified letter regarding Zoning Violations at the August 23rd meeting.

New Business:

- Capital Alarm System provided a report of their annual systems inspection for review. Shosa will reach out to them to request an estimate should the Selectmen decide to add additional services offered that including fire extinguishers and emergency lighting annual checks.
- Martin's Cleaning contacted the Selectmen's office regarding their annual floor cleaning at the Town Hall. Shosa will reach out to their office

Beane motioned to adjourn the meeting at 7:45 pm, 2nd by Trudell, all voted in favor.

The next regular Selectmen's meeting is scheduled for August 23 at 6:00 pm at the Lyman Town Hall.

Approved:
