

Selectmen's Minutes

November 3, 2014

Present: Jim Trudell, Bruce Beane, Steve Moscicki, Donna Clark-AA, Celine Presby-Treasurer, Tom Smith-Road Agent

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

Manifests & Invoices:

The manifests for Oct 21st, Oct 27th and Nov 3rd 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 \$61,228.12 in the WGSB checking account, \$15,087.53 in the WGSB Insured Cash Sweep (ICS) account, and \$135,000.00 in the tax anticipation note (TAN). Moscicki motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor.

Meeting Minutes:

Minutes for Oct 20th were reviewed. Moscicki motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

- Road Agent Tom Smith updated the Board on highway department matters. A total of 5,000 cu yds of 5/8" ledge pack was crushed, with 1,600 yds put down on Ogontz Rd, 80 yds used on Echo Ledge and the remaining 3,300+ yds stockpiled at the quarry. Highway equipment is ready for winter, sand is stockpiled and a load of salt has been ordered. The 2014 highway budget to date was reviewed and is in good shape for this time of year, thanks in part to lower diesel prices. Funds to purchase 4 grader tires will be included in the 2015 proposed budget. The Town will assist the Lisbon Lions Club by hauling two loads of material from Henniker, NH to the Lions Community Field.
- The Board signed a NH Division of Forest and Lands document recommending that the current Lyman Forest Fire Warden and Deputy Wardens be reappointed.

Permits and Applications:

The following was approved:

- Pistol Permit

Correspondence:

The following were received:

- NH Dept of Revenue schedule of Current Use Board 2014 Public Forum Dates

- NH Municipal Association - Notice of Nov 13th Annual Meeting and explanation of 2015 dues

Old Business:

- Beane gave an update on the Town Hall addition. Insulation, sheetrock and wiring are being installed. Beane and Fred Colombi will work on paint and trim when the time comes. A handicapped accessible bathroom will be installed in the lower level meeting room in the future. Expenses to date for the addition were reviewed.
- The Board approved a purchase order for W.B. Mason for \$2,895 for a refurbished Sharp MX2600N color printer/copier/scanner/fax after the office staff had a chance to use it for a week. A monthly maintenance agreement was also signed.

New Business:

- The 2014 property tax rate was set at \$19.14/1000 which is 16¢ lower than 2011, 2012 and 2013. The warrant was printed and signed and the tax bills were mailed Oct 30th with a due date of Dec 1st.
- HealthTrust provided information on 2015 medical, dental and short-term disability rates which will be discussed in more detail at the next meeting.
- Property-Liability Trust advised there will be a 5% increase in base rates for liability coverage for fiscal year 2015-2016.
- Debbi Fisher, a member of the Lyman Community Group, shared plans for the Dec 7th memory tree lighting ceremony.
- The Selectmen will contact the owner of a property regarding a structure that is in violation of the Town's zoning regulations.
- The 2014 expense budget to date was reviewed and work will begin on the 2015 budget at the next meeting.

Non Public:

Trudell made a motion to enter non-public session per RSA 91-A:3, II(c) to discuss a matter of reputation, 2nd by Beane, all in favor by roll call vote. Resumed public session. Moscicki made a motion to seal the minutes of the non-public session, 2nd by Trudell, all in favor following a roll call vote.

Trudell motioned to adjourn the meeting at 8:20 pm, 2nd by Beane, all voted in favor.

The next regular meeting is scheduled for Monday, Nov 17th, at 6:00 pm.