

SELECTMEN'S MINUTES

March 28, 2022 at the Town Hall

Present: Bruce Beane, Jim Trudell, Wendy Ho-sing-loy, Administrative Assistant-Tabbatha Shosa, Treasurer-Celine Presby, Road Agent – Tom Smith

Other: Greg Harville

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

Manifests & Invoices:

The manifests for 03/21/2022 and 03/28/2022 were authorized and new invoices for future payment were reviewed and initialed.

Treasurer's Report:

The Treasurer's Report was read and showed a balance of \$75,993.88 in the WGSB checking account, \$50,000 in the NOW account, and \$237,971.81 in the WGSB Insured Cash Sweep (ICS) account. Ho-sing-loy motioned to approve the Treasurer's report as given, 2nd by Trudell, all voted in favor.

Non Public:

Trudell made a motion to enter non-public session per RSA 91-A:3, II(c) to discuss a personal matter, 2nd by Ho-sing-loy, all voted in favor. Resumed public session. Trudell made a motion to seal the minutes of the non-public session, 2nd by Ho-sing-loy, all voted in favor.

Meeting Minutes:

Minutes for the March 14th meeting were reviewed. Ho-sing-loy motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

Road Agent Smith discussed the addition of the larger tanks that would be installed at the Highway Garage. Don Hanks has requested that the town purchase all of the necessary parts to complete the install. Smith provided an estimate for the parts from Arrow Central of \$2,775.83. Hanks will provide a separate estimate for his services.

Road Agent Smith explained that after speaking with Jared Mardin about the furnace at the Highway Garage they believe the furnace will be adequate for an additional 1-2 years and a replacement should be considered at that time.

Beane discussed previous conversations with Chief Crushing regarding the blasting and crushing that will take place in late summer or early fall of 2022. Beane has asked Chief to provide an estimate to the town that can account for the changing gas prices.

Correspondents:

- Beane reviewed the NH Town and City March/April 2022 edition and questioned whether or not the EMD needs to be registered with the Department of Safety. Shosa will reach out to the Emergency Management Director, Todd Landry, and inform him of the article so that he can further investigate.

Permits and Applications:

The following was approved:

- Pistol Permit for Simpson
- Electrical Permit for Ogontz
- Accessory Zoning Permit for a Garage on Map 211 Lot 017
- Driveway Permit for McKee on Map 216 Lot 059
- Solar Exemption Application for Bettencourt on Map 232 Lot 022
- Accessory Zoning Permit for a Storage Shed on Map 216 Lot 111

Old Business:

- The BOS reviewed and signed the authorization of funding for the Capital Reserves in the amount of \$89,000. This amount represents 50% of the total amount. Shosa will forward the authorization to Treasurer, Celine Presby.

New Business:

- The BOS reviewed and signed the MS-60A. Shosa will upload the document to the DRA portal.
- The BOS reviewed and signed a contract for Yankee Power Washing. Shosa has reached out to the Carr Well Service to confirm whether or not the Town Hall well will be sufficient for such a task. The contract will remain unsent until the water supply has been confirmed.
- The BOS reviewed the 2022 Lawn Care Contract.
- The BOS discussed a recent request from a septic designer. The request would require the town to provide a letter stating no changes have been made to a particular structure. After speaking with a representative from DES State Offices and the town's assessors the BOS have decided that such a letter cannot be provided at this time.

Ho-sing-loy 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 April 11th at 6:00 pm at the Lyman Town Hall.

Approved:
