

Selectmen's Minutes

February 3, 2014

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

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

Manifests & Invoices:

The manifest for Feb 3rd 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 \$131,267.26 in the WGSB checking account and \$135,019.03 in the WGSB Insured Cash Sweep (ICS) account. Moscicki motioned to approve the Treasurer's report as given, 2nd by Trudell, all voted in favor.

Meeting Minutes:

Minutes for Jan 27th were reviewed. Trudell motioned to approve the minutes as written, 2nd by Moscicki, all voted in favor.

Committee/Department Reports & Needs:

- Smith updated the Board on Highway Dept matters. The new truck should be ready by the end of the week. He is having the Town seal removed from the 2006 Chevy in preparation for the trade-in. The 1993 Ford dump truck will likely be put out to bid later in the year. The Selectmen approved of the Highway Dept borrowing the unused cemetery lawnmower trailer to tow the culvert thawing equipment around rather than loading it in the back of a truck when needed. Tom has had some work done on the overhead doors at the garage and will pull the mailbox at a town-owned Clough Hill Rd property as it is in the way for plowing. UNH Technology Transfer Center is offering Culvert Maintainer Certification Training. The proposed highway budget, bridge replacement fund and updated equipment replacement plan were reviewed in preparation for the Feb 4th budget hearing.
- A Safety Committee Meeting is tentatively scheduled for Feb 26th at noon and will include an inspection of the highway garage.

Non Public:

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

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. Trudell made a motion to seal the minutes of the non-public session, 2nd by Beane, all in favor following a roll call vote.

Permits and Applications:

The following was approved:

- Intent to Cut for Russell Hubbard for Map 227 Lot 021

A Building Permit for Todd & Pamela Landry for an open porch for Map 216 Lot 026 was denied as it does not meet the minimum requirements for lot size and rear setback. They will be referred to the Zoning Board of Adjustment to request a hearing for a variance.

Correspondence:

The following were received:

- NHMA Legislative Bulletin #6 - Topics included bills for tax rate-setting, town clerks, municipal associations and assessing
- UNH T2 Spring Training Calendar
- PSNH Energy Efficiency Programs for Municipal Customers - Beane will follow up to see if Lyman is eligible

Old Business:

- Trudell provided updated information on Lisbon Regional School's proposed budget. Although the amount of financial aid is unconfirmed, estimates show the amount to be raised by taxes is about \$53,000 less than the previous year for Lyman. The Board reviewed a list of 41 Lyman students currently attending LRS. The school budget hearing will be held Feb 19th at 7:00 pm at the school and the Selectmen encourage all to attend.
- Clark reminded the Board that the auditors will be reviewing 2013 records at the Town Hall on Feb 5th and 6th.
- The Selectmen prepared for the Feb 4th Annual Budget Hearing by reviewing their budget books and setting up the hall for the meeting.

New Business:

Letters to insurers Primex and HealthTrust were prepared for the 2013 annual audit. The Selectmen will meet again next week, then resume their biweekly schedule until such time as weekly meetings are necessary. Clark and Presby are authorized to issue checks for payroll and pre-approved invoices on non-meeting weeks.

Beane motioned to adjourn the meeting at 8:00 pm, 2nd by Trudell, all voted in favor.

The next regular meeting is scheduled for Monday, Feb 10th, at 6:00 pm.