

## **Selectmen's Minutes**

December 1, 2014

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

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

### **Manifests & Invoices:**

The manifests for Nov 21st, Nov 24th, Nov 25th and Dec 1st 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 \$69,294.04 in the WGSB checking account, \$215,088.17 in the WGSB Insured Cash Sweep (ICS) account, and \$525,000.00 in the tax anticipation note (TAN). Moscicki motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor.
- The last \$75,000.00 plus interest on the \$600,000 TAN will be paid this week and the note will be closed out.

### **Meeting Minutes:**

Minutes for Nov 17th and Nov 20th were reviewed. Moscicki motioned to approve both sets of minutes as written, 2nd by Beane, all voted in favor.

### **Committee/Department Reports & Needs:**

Annual 2014 stipends for elected and appointed officials will be paid next week.

### **Permits and Applications:**

The following were approved:

- Pistol Permits
- Building Permit for Valerie Hopkins for a storage shed for Map 216 Lot 100

### **Correspondence:**

The following were received:

- Nov 2014 Lisbon BizNews
- North Country Council - Transportation Advisory Committee (TAC) bylaws update and schedule of 2015 meeting dates

### **Old Business:**

- Beane updated the Board on the Town Hall addition. A leak likely caused by ice and snow backing up is being addressed. Painting, carpentry and electrical

work are almost complete in the new office so carpet can be installed.

- Legal advice will be sought regarding an ongoing FairPoint pole license petition matter.
- Clark will contact Paul Hatch about 2015 grant funds for the Emergency Operation Plan update. One of the contactors that submitted a proposal for the project indicated that a new, more expensive format might be required by the State.
- Moscicki will follow up on a zoning violation for a structure that is located too close to the road. The Town's assessor provided information from a court case that determined box trailers/storage containers should be treated as buildings and are taxable in most cases.
- Trudell and Beane will attend a Local Government Road Law seminar Dec 8th in Concord.
- Clark will attend a NH Dept of Revenue Current Use training session Dec 2nd in North Haverhill.
- Trudell reported on the Nov 20th school budget committee meeting he attended and shared a number of charts and graphs that explain how the school budget and tax rates are calculated and split between Lisbon and Lyman. Last year both towns lost a significant amount of state aid.
- The Selectmen will meet with full-time employees on Dec 4th at noon to discuss 2015 wages and benefits.
- Work continued on the 2015 proposed budget.
- The 2015 Annual Budget Hearing is scheduled for Feb 3rd at 7:00 pm.

Trudell motioned to adjourn the meeting at 7:50 pm, 2nd by Beane, all voted in favor.

The next regular meeting is scheduled for Monday, Dec 15th, at 6:00 pm.