

Selectmen's Minutes

December 29, 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 Dec 22nd and Dec 29th 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 \$151,832.67 in the WGSB checking account and \$215,094.02 in the WGSB Insured Cash Sweep (ICS) account. Moscicki motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor.

Meeting Minutes:

Minutes for Dec 15th were reviewed. Moscicki motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Old Business:

- The Board toured the Selectmen's office now located in the addition. Work remains to be done remodeling the Town Clerk/Tax Collector's office, lobby and handicapped accessible bathroom on the main floor. Completion of the meeting room, handicapped accessible bathroom and ramp on the lower floor will follow. Expenses for the project were reviewed.
- Trudell reported on topics discussed at the most recent Lisbon Regional School budget committee meeting.
- Work continued on the 2015 proposed budget which will be presented at the Feb 3rd Annual Budget Hearing. Road Agent Tom Smith will attend the next meeting to firm up the Highway Dept budget and a date will be set to meet with the Town of Lisbon to discuss 2015 recycling, fire support and life squad agreements.

New Business:

- The Board reviewed and signed Plodzik & Sanderson's engagement letter for the 2014 audit.
- The MS-60A Auditor Option and Schedule form was signed.
- After a review of the Jan 2015 IRS mileage reimbursement rate, Trudell motioned to adjust the Town rate to \$.575 per mile effective Jan 1st, 2nd by Beane, so voted all.
- The NH Dept of Revenue advised that Lyman's State Education Tax Warrant for Tax Year 2015 is \$143,021.

Trudell motioned to adjourn the meeting at 7:25 pm, 2nd by Moscicki, all voted in favor.

The next regular meeting is scheduled for Monday, Jan 12th, at 6:00 pm.