

Selectmen's Minutes

January 12, 2015

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

Absent: Jim Trudell

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

Manifests & Invoices:

The manifests for Dec 31st, Jan 5th and Jan 12th 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 \$71,914.79 in the WGSB checking account and \$215,120.76 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.
- Woodsville Guaranty Savings Bank is notifying all customers that effective Feb 16, 2015, it will no longer be responsible for reviewing or monitoring checks and withdrawals for multiple signatures or other restrictive legends.

Meeting Minutes:

Minutes for Dec 29th were reviewed. Moscicki motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

- The Selectmen serve as Lyman's Deputy Health Officer and Beane agreed to remain the contact person for the NH Health Officers Association.
- Town Clerk Carol Messner posted notice that any legal voter of Lyman who wishes to file a declaration of candidacy for available offices may do so from Jan 21-Jan 31, 2015 at the Town Clerk's Office during her normal office hours.
- The Board reviewed the Tax Collector's list of all unpaid taxes, penalties and interest as of Dec 31, 2014 in the amount of \$212,417. This is about \$10,000 higher than the amount outstanding at year-end 2013.

Public Matters:

Jerry Landry addressed the Board on behalf of the Lyman Community Group and submitted the group's report for the 2014 Annual Report. He also inquired about positioning a sign announcing Town events near the corner of Parker Hill & Hubberton Roads rather than in front of the Grange Hall as previously approved. The location will be discussed in the spring when the site can be evaluated. The LCG will hold its second annual potluck dinner on Sat, Jan 24th, at 5:30 pm at the Town Hall. All residents and guests are welcome and people are asked to bring a main dish or dessert. The group is also discussing possible formats for a book swap, is selling Dodge Pond Ice-Out tickets as a fund-raiser and announced Dodge Pond Day will be

held on Sun, Mar 8th. State Senator Jeanie Forrester plans to meet with the Lyman Community Group and members of the Board of Selectmen on Sat, Feb 21st, at 1:00 pm to tour the Grange Hall and offer suggestions for possible funding sources for needed improvements.

Permits and Applications:

The following were approved:

- Intent to Cut for Robert & Kristine Brooks for Map 241 Lot 001
- Building Permit for Richard Evans for a woodshed for Map 237 Lot 001

Correspondence:

The following were received:

- NHMA Legislative Bulletins #1 & #2
- Notice of HealthTrust's information sessions on Affordable Care Act requirements - Beane & Clark will attend the Apr 16th meeting in Gorham
- North Country Council's recently adopted Regional Plan for the North Country
- Pemi Baker Solid Waste District's 2015 Budget and Dues Assessments

New Business:

- Plodzik & Sanderson will begin the annual audit on Feb 10th.
- The Board reviewed and signed 2015 Wage & Benefits Agreements for part-time employees.
- Clark participated in HealthTrust's recent '2015 Slice of Life Overview' presentation.
- The Town Offices will be closed Monday, Jan 19th, in observance of Martin Luther King, Jr Day.

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

The next meeting is scheduled for Monday, Jan 19th, starting at 5:00 pm at the Lisbon Town Hall to discuss 2015 fire support, recycling, and life squad agreements with the Lisbon Selectmen. The Board will then travel back to the Lyman Town Hall to take up regular business.