

Selectmen's Minutes

February 2, 2015

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

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

Manifests & Invoices:

The manifest for Feb 2nd 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 \$88,630.38 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.

Meeting Minutes:

Minutes for Jan 26th were reviewed. Trudell motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Permits and Applications:

The following were approved:

- Supplemental Intent to Cut for Green Acre Woodlands for Map 241 Lot 002
- Pistol Permits

Correspondence:

The following were received:

- NHMA Bulletin #5
- NH Dept of Environmental Services - Online permitting process for subsurface systems program applications will be available starting Feb 1, 2015

Old Business:

- Clark reported on the Jan 29th Safety Committee meeting. No new safety equipment or supplies are needed at this time.
- The Town Hall furnaces will be cleaned this week.
- Beane will represent the Selectmen when State Senator Jeanie Forrester meets with the Lyman Community Group on Feb 21st to tour the Grange Hall and discuss possible funding sources for needed improvements.
- Clark reminded the Selectmen that the Town's annual audit starts Feb 9th.
- The Cemetery Committee will be meeting Feb 23rd at 6:00 pm to open proposals for 2015 cemetery maintenance.
- New information received from engineer Jenn McCourt regarding options and cost estimates for a proposed septic system upgrade for the Town Hall was

discussed.

- The Selectmen prepared for the Feb 3rd Annual Budget Hearing by reviewing their budget books and setting up the hall for the meeting.
- The Board will meet again next week, then resume their biweekly schedule until such time as weekly meetings are necessary.

Trudell motioned to adjourn the meeting at 6:55 pm, 2nd by Beane, all voted in favor.

The next regular meeting is scheduled for Monday, Feb 9th, at 6:00 pm.