

Selectmen's Minutes

February 9, 2015

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 manifest for Feb 9th 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 \$11,731.65 in the WGSB checking account and \$215,146.86 in the WGSB Insured Cash Sweep (ICS) account. Beane motioned to approve the Treasurer's report as given, 2nd by Moscicki, all voted in favor.
- The Board reviewed, approved and signed the Treasurer's 2015 Investment Policy.

Meeting Minutes:

Minutes for Feb 2nd, Feb 3rd and the Feb 3rd Annual Budget Hearing were reviewed. Beane motioned to approve the three sets of minutes as written, 2nd by Moscicki, all voted in favor.

Committee/Department Reports & Needs:

- The Board reviewed and signed one timber tax warrant and certification.
- Road Agent Tom Smith reviewed recent NH Dept of Transportation Interim Bridge Reports and found that no action needs to be taken at this time.

Permits and Applications:

The following was approved:

- Pistol Permit

Correspondence:

The following was received:

- NHMA Bulletin #6

Old Business:

- The Selectmen briefly discussed the Feb 3rd Annual Budget Hearing and preparation of the final warrant and budget.

- Cemetery Committee members will be reminded of their Feb 25th meeting to open proposals for 2015 cemetery maintenance.
- Beane and Clark will attend a Lyman Community Group meeting on Sat, Feb 21st at 2:00 pm, where State Senator Jeanie Forrester will tour the Grange Hall and offer suggestions for possible funding for improvements.
- Clark confirmed that the Selectmen will meet with Josephine Belville of the NH Dept of Revenue and town assessor Phil Bodwell of Commerford Neider Perkins on Mar 23rd at 4:00 pm regarding 2015's revaluation and assessment review.
- An additional heat tape was installed on the Town Hall roof to solve issues with water backing up.

New Business:

- HealthTrust notified the Town that its healthcare provider, Anthem, has been hacked. More information will follow as it becomes available.
- The Board reviewed and signed a letter to HealthTrust requesting that any 2015 return of surplus be issued as a credit rather than check.
- Plodzik & Sanderson will begin the field work for the 2014 audit Feb 10th. As part of the process, letters requesting insurance information from Primex and Property-Liability Trust were signed.
- Clark will participate in an NMHA webinar on Public Records on Mar 11th at noon.

Moscicki motioned to adjourn the meeting at 7:20 pm, 2nd by Beane, all voted in favor.

The next regular meeting is scheduled for Monday, Feb 23rd, at 6:00 pm.