

Selectmen's Minutes

February 23, 2015

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

Absent: Jim Trudell

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

Manifests & Invoices:

The manifests for Feb 16th and Feb 23rd 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 \$51,417.25 in the WGSB checking account and \$215,146.86 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 Feb 9th were reviewed. Beane motioned to approve the minutes as written, 2nd by Moscicki, all voted in favor.

Committee/Department Reports & Needs:

The NH Dept of Transportation provided a draft Red List of 352 municipal bridges in the state. Lyman currently has three bridges on the list, one of which will have to be replaced in the next few years. The other two are sound but need to be assessed by an engineer as no paperwork exists to support their construction specifications. The Town started a Bridge Replacement & Repair capital reserve fund in 2014 for this purpose and the Selectmen propose putting away \$25,000 per year to avoid substantial new borrowing for the project.

Permits and Applications:

The following were approved:

- Pistol Permit
- Intent to Cut for Anne Debye for Map 235 Lot 001

Correspondence:

The following were received:

- NHMA Bulletins #7 and #08
- NHMA Town Meeting & School Meeting Handbook
- Primex 2015 Annual Conference - May 13th & 14th in Bretton Woods
- NH DES Winter 2015 Supply Lines with the Source newsletter
- Ammonoosuc Community Health Services 2014 Annual Report
- Local Energy Solutions Conference - Mar 21st in Concord

- PLT Property Liability Trust informational session on Litigation Prevention for Municipal Leaders - May 28th in Littleton
- Letter from NH Division of Forest & Lands confirming Brett Presby as Lyman's Forest Fire Warden through Dec 2017
- HeathTrust announcing financial statements are available on its website
- Feb 2015 Lisbon BizNews
- Jan 2015 North Country Council Northern Views quarterly newsletter
- North Country Council is accepting proposals for the state's 10-Year Plan and suggestions for a Regional Transportation Plan update
- Lyman Community Group - Jan 2015 meeting minutes

Old Business:

- The 2014 annual audit is complete. Everything went well and the Town has a healthy fund balance of about \$170,000. The Selectmen agreed with the auditor's suggestion that they adopt and implement a Capital Assets Policy in 2015.
- The 2015 MS-6 Budget of the Town was signed and posted with the Warrant as required. All Dept of Revenue forms are now submitted online.
- The Lyman Community Group recently hosted local historian Andrea Fitzgerald who spoke about Lyman's mines, Mormons, mysteries and legends.
- Beane reported on the meeting he and Clark attended with members of the Lyman Community Group and State Senator Jeanie Forrester. As a long-time member of her local Grange, she was eager to visit Lyman's Grange Hall and offer possible funding sources for needed improvements. She shared her experiences with state, corporate and local fundraising for renovation projects in the Meredith area, and also spoke about the importance of community involvement. It was agreed that clearing the brush away from the building in the spring or summer should be the first step as the availability of water and septic, or lack thereof, will determine what the building can be used for. Once a plan is in place, Ms. Forrester will continue to provide guidance.
- Dodge Pond Day will be held Sat, Mar 7th, from 11:00 am to 2:30 pm. Hotdogs and beverages will be provided and attendees are asked to bring a dish to share.
- Town Meeting Day is Tues, Mar 10th. The polls are open from 11:00 am to 6:00 pm and the meeting starts at 7:00 pm.

New Business:

- Michael Blake, Lyman's new PLT Property Liability Trust Risk Management Advisor, stopped by to introduce himself.
- The Lisbon Regional School budget and warrant are posted at the Town Hall.
- The 2014 Town Reports are available at the Town Hall.

Moscicki motioned to adjourn the meeting at 7:05 pm, 2nd by Beane, all voted in favor.

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