

Selectmen's Minutes

March 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 manifests for Mar 2nd and Mar 9th 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 \$134,556.80 in the WGSB checking account and \$65,146.86 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 23rd were reviewed. Beane motioned to approve the minutes as written, 2nd by Moscicki, all voted in favor.

Committee/Department Reports & Needs:

- A purchase order for McDevitt Trucks for \$1,118 for replacing brakes on the Sterling was approved.
- Carr Well & Pump Services was called to thaw the water line between the well and the highway garage as the frost went deeper than usual this winter.

Permits and Applications:

The following were approved:

- Intent to Cut for Robert & Jo Sanders for Map 243 Lot 001
- Supplemental Intent to Cut for Green Acre Woodlands for Map 241 Lot 002

Correspondence:

The following were received:

- NHMA Bulletins #9 and #10 - The Selectmen will call state representatives to encourage them to vote no on House Bill 547 regarding taxing telephone poles and conduits
- Mar/Apr 2015 Town & City magazine
- UNH T2 Spring 2015 Training Calendar
- UNH Cooperative Extension announcement of Saving Special Places Conference - Apr 11th in Weare

Old Business:

- The Cemetery Committee met Feb 25th to open bids for 2015 cemetery maintenance. The contract was awarded to Locke's Lawn Care for \$5,000.
- Beane reported on the Feb 25th NH Dept of Revenue Timber & Excavation mini course he attended with Clark.
- Trudell estimated that about 200 people attended Dodge Pond Day this year which was sponsored by the Lyman Community Group. About a dozen people took part in the Dodge Pond Dip and the Doubleday's sled dogs were a big attraction as usual.
- The Selectmen will meet with Josephine Belville of the NH Dept of Revenue and Town assessor Phil Bodwell of Commerford Nieder Perkins on Mar 23rd at 4:00 pm regarding 2015's revaluation and assessment review.
- Beane may attend the Local Energy Solutions Conference on Mar 21st in Concord.
- The Selectmen will attend Property-Liability Trust's Litigation Prevention for Municipal Leaders session on May 28th in Littleton.
- The Board prepared for Town Meeting.

New Business:

- The Town received two 2014 property tax abatement applications which will be reviewed by Town assessor Phil Bodwell.
- Trudell reported that the projected school tax rate for Lyman will be down for fiscal year 2015-2016.
- The Board talked about the difficulty of seeing traffic coming when turning from Skinny Ridge Rd onto Under the Mountain Rd. A possible solution will be discussed with Road Agent Tom Smith.
- Charles Hochmuth determined that snow blowing up under the roof cap, accumulating in the attic, and then melting when the temperature warmed up was the cause of water leaking through the ceiling in the big hall recently.

Moscicki motioned to adjourn the meeting at 7:00 pm, 2nd by Beane, all voted in favor.

The next regular meeting is scheduled for Monday, Mar 23rd, at 4:00 pm.