

Selectmen's Minutes

April 6, 2015

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

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

Public Matters:

Conservation Commission (CC) Chairman Jamie Seidel and members Les Poore and Lisa Linowes met with the Board of Selectmen to discuss their responsibilities. The group joined the NH Association of Conservation Commissions in 2014 but all agreed the dues are too high for a small town with little development such as Lyman. However, it would still be beneficial to attend some conferences as time allows. Clark inquired if the CC could get some information to pass along to residents on private well testing which is encouraged by the NH Dept of Environmental Services. Jaime Seidel will contact the UNH Cooperative Extension service for advice. Existing conservation land was also discussed and Lisa Linowes suggested the CC could work to identify other large parcels that might be prime candidates for conservation easements. The Conservation Commission left the meeting at 6:40 pm.

Manifests & Invoices:

The manifests for Mar 30th and Apr 6th 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 \$69,091.89 in the WGSB checking account and \$65,170.46 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.
- The Board authorized Treasurer Presby to arrange for a \$600,000 Tax Anticipation Note in the form of a line of credit at WGSB before the end of the month.

Meeting Minutes:

Minutes for Mar 23rd were reviewed. Moscicki motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

- Clark reported that Road Agent Tom Smith is getting quotes for removing a decaying maple tree from Center Cemetery.
- The Selectmen reviewed and signed two timber tax warrants & certifications.
- The Board signed an oath of office paper for Nancy Landry to serve as a Trustee of the Trust Funds and a re-appointment paper for Lisa Linowes to continue as a Conservation Commission member. All Town Board positions

have now been filled with the exception of one Zoning Board of Adjustment seat.

Permits and Applications:

The following was approved:

- Veterans' Tax Credit

A second Veterans' Tax Credit application was denied as the person did not qualify.

Correspondence:

The following were received:

- NHMA Bulletins #13 and #14
- Boys & Girls Club Spring 2015 newsletter
- Northeast Resource Recovery Association's 34th Annual Northeast Recycling Conference & Expo on June 8th & 9th in Manchester
- 28th Annual Mountain of Demos on May 21st in Newbury - Trudell may attend
- Grafton County Conservation District 2014 Annual Report
- North Country Council training workshop on Full Cost Accounting for Solid Waste Management - Apr 21st at 3:00 pm

Old Business:

- Beane reported that rough wiring and rough plumbing are complete, new lighting has been installed and the renovated town office areas should be ready for paint in another week. Expenses to date for the 2015 portion of the project were reviewed.
- As discussed at the last meeting, the Selectmen signed a Zoning Board of Adjustment application to seek a variance for a tax deeded parcel that lacks the minimum 250 ft of road frontage required for building, prior to offering it for sale.
- The Board signed a zoning violation letter to a property owner with excess inoperable vehicles.

New Business:

- Animal Control Officer Mike Slavtcheff and Trudell responded to a recent dog complaint which has now been resolved.
- Trudell reported that the Annual School Meeting went well, all articles passed, and he believes Lyman will be in good shape with regards to the 2015 tax rate. He also hopes all eligible children are taking part in the free & reduced cost lunch program offered at the school.
- Forest Fire Warden Brett Presby advised the Town that fire permits are now available online for small fee. Permits are still available at no charge from the local wardens. More information can be found on the Town website.
- The Selectmen received a letter of interest from septic designer/installer Michael Carbonneau regarding plans to install a new system at the Town Hall later this year.
- The Board also received a letter of interest from DuBois & King regarding future bridge projects.

Non Public:

Trudell made a motion to enter non-public session per RSA 91-A:3, II(c) to discuss a matter of reputation, 2nd by Beane, all in favor by roll call vote. Resumed public session. Moscicki made a motion to seal the minutes of the non-public session, 2nd by Trudell, all in favor following a roll call vote.

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Moscicki motioned to adjourn the meeting at 8:00 pm, 2nd by Trudell, all voted in favor.

The next regular meeting is scheduled for Monday, Apr 20th, at 6:00 pm.