

Selectmen's Minutes

May 4, 2015

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

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

Manifests & Invoices:

The manifests for Apr 27th and May 4th 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 \$103,319.33 in the WGSB checking account, \$10,178.11 in the WGSB Insured Cash Sweep (ICS) account and \$600,000 in the tax anticipation note (TAN). Trudell motioned to approve the Treasurer's report as given, 2nd by Moscicki, all voted in favor.
- The Board authorized payments to be made next week for the 2015 health agency and cultural appropriations approved at Town Meeting.

Meeting Minutes:

Minutes for Apr 20th and Apr 21st were reviewed. Moscicki motioned to approve both sets of minutes as written, 2nd by Trudell, all voted in favor.

Committee/Department Reports & Needs:

- Road Agent Tom Smith updated the Board on highway department matters. The road bans will be off by the end of this week and the paved portion of Pettyboro Rd was swept today by Presby Construction. Rather than sweeping the sand off into lawns and ditches, the sweeper truck vacuums the sand up. About 100 cu yds were reclaimed for future use which is a savings of \$700 to the Town. Most of the major roads have been graded and rolled. Beane will contact Chief Bogie to confirm that no new material will be crushed at the quarry this year. Wilco Direct and Joe Hurley are working on the Sterling truck body sub-frame. Draft versions of forms that will be used to document the condition of each truck and piece of heavy equipment annually in the spring were briefly reviewed. A second letter will be sent to a property owner asking permission to trap beavers that are causing water issues on Skinny Ridge Rd.
- The Board reviewed and signed a timber tax warrant and certification.

Permits and Applications:

The following were approved:

- Pistol Permits
- Intent to Cut for Nancy Labbay for Map 233 Lot 007
- Accessory Zoning Permit for Elzey Burkham Revocable Living Trust for a shed for Map 215 Lot 014-001

Correspondence:

The following were received:

- NHMA Bulletins #17 and #18
- May/June 2015 NH Town & City magazine
- NH Employment Security provided an updated profile of Lyman
- North Country Council May 2015 Northern Views newsletter
- NH Dept of Revenue confirmation of 2014's total equalized values
- NH Dept of Transportation final 2014 Red Lists for all state and municipal bridges

Old Business:

- Beane reported that interior carpentry and painting at the Town Hall are almost complete and flooring installation will be scheduled. Final wiring, bathroom plumbing and heat pump installation remain to be done. Specs will be confirmed for the handicapped ramp entrance to the first floor meeting room. Expenses to date for the project were reviewed.
- Clark reported on the recent NH Dept of Labor Training she attended and reminded the Board that the Selectmen's Office will be closed May 6th while she takes a class on the NH-GAP general assistance program in Concord.

New Business:

- The Lyman Community Group sponsored Lyman Green-up Day on May 2nd. About 35 people took part and 50 bags trash plus TVs, tires and junk were taken to the dump by Jason Hubbard of J Hubbard Hauling. Participants were also treated to a cookout.
- Since the Town Clerk's office has been expanded and will now accommodate a work area for the deputy, a computer has been ordered from Fearless Computing for her use.
- The Board reviewed a current list of Lisbon Regional School students and information on the free and reduced price breakfast and lunch program.
- A family member of a now-deceased former property owner inquired about a parcel tax deeded to the Town in 2013.
- NH Dept of Revenue supervisor Josephine Belville reviewed the Town's elderly exemptions with Clark as part of the 2015 assessment review process.

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.

Trudell motioned to adjourn the meeting at 7:30 pm, 2nd by Moscicki, all voted in favor.

The next regular meeting is scheduled for Monday, May 18th, at 6:00 pm.