

Selectmen's Minutes

May 18, 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.

Manifests & Invoices:

The manifests for May 11th and May 18th 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 \$49,251.68 in the WGSB checking account, \$15,091.91 in the WGSB Insured Cash Sweep (ICS) account and \$600,000 in the tax anticipation note (TAN). Moscicki motioned to approve the Treasurer's report as given, 2nd by Trudell, all voted in favor.
- The Selectmen signed paperwork authorizing the Treasurer to transfer \$80,500 from the General Fund to the Trustees of the Trust Funds to deposit into Capital Reserve Funds as approved at Town Meeting.

Meeting Minutes:

Minutes for May 4th were reviewed. Trudell motioned to approve the minutes as written, 2nd by Moscicki, all voted in favor.

Committee/Department Reports & Needs:

- Clark updated the Board on Highway Dept matters on Tom Smith's behalf. Hurd Hill Rd & Ogontz Rd were re-rolled last week as there were still some issues with sharp stones after grading. A rep from Pike Industries has invited Tom and the Selectmen to see one of their portable crushers in operation at a Vermont site. A Skinny Ridge Rd property owner refused the Town's request for permission to trap beavers that are creating water issues. The Board signed a purchase order for All States Asphalt for \$2,300 for liquid calcium chloride. Trudell will attend the Mountain of Demos with Tom & Scott on May 21st in Newbury. Beane reported on the May 12th meeting he and Tom had with Sandra Mattfeldt of the NH Dept of Environmental Services regarding options for future repair or replacement of the Mountain Meadows Rd bridge which is on the State's red list.
- A list of impending tax deeds provided by Tax Collector Carol Messner was reviewed, and the Selectmen signed directives authorizing her to research and notify mortgagees on impending tax deeds and to hire Lear Hill Title Service to research and notify impending 2014 lien mortgagees. This year's lien process will take place on July 22nd and the date for tax deeding is July 23rd.
- The Board reviewed and signed several timber tax warrants and certifications.
- The Selectmen appreciated that Brett & Celine Presby put out Memorial Day cemetery flags for all veterans, as usual.

Permits and Applications:

The following were approved:

- Pistol Permit
- Intents to Cut for Anne Debye for Map 235 Lots 001 & 006
- Intent to Cut for Kimiko Aldrich and Earl & Beverly Grange for Map 215 Lot 006
- Intent to Cut for Robert & Jo Sanders for Map 243 Lot 001
- Driveway Permit for Stacey & Sean Doll for Map 211 Lot 022
- Accessory Zoning Permit for Stacey & Sean Doll for a hobby barn for Map 211 Lot 022
- Zoning Permit Extension for Frederick Tilton for an addition for Map 215 Lot 025

Correspondence:

The following were received:

- NHMA Legislative Bulletins #19 and #20
- NHMA Fundamentals of Local Welfare workshop June 18th in Concord - Clark will attend
- Lyman Community Group's Apr 2015 meeting minutes

Old Business:

- A revised zoning violation letter was sent to a property owner with setback issues.
- Clark reported on the recent NH-GAP general assistance program training she attended in Concord.
- Private well water test kits are now available at Town Hall.
- Trudell will start making arrangements for the planned Town Hall septic upgrade.
- Beane reported that interior carpentry and painting at the Town Hall are complete and flooring will be installed this week. Final wiring, bathroom plumbing and heat pump installation remain to be done. The handicapped ramp entrance to the first floor meeting room will be put on hold until the new septic system is installed as the grade of the lower parking lot will change. Expenses to date for the project were reviewed.

New Business:

- The Board reviewed and approved the May 2015 Revised Welfare Payment Guidelines as presented by Welfare Officer Donna Clark.
- The fiscal year 2016 PLT property-liability insurance renewal was submitted. It included the completed Town Hall addition and reclassified the Dodge Pond beach as a boat ramp.
- A small brush fire was reported on Dodge Pond Rd. Fire crews from neighboring towns helped get the blaze under control without incident.

Moscicki motioned to adjourn the meeting at 7:40 pm, 2nd by Trudell, all voted in favor.

The next regular meeting is scheduled for Monday, June 1st, at 6:00 pm.