

Selectmen's Minutes

February 10, 2014

Present: Bruce Beane, Steve Moscicki, Jim Trudell, Donna Clark-AA, Celine Presby-Treasurer, Jamie Seidel-Conservation Commission Chairman

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

Manifests & Invoices:

The manifest for Feb 10th was authorized and new invoices for future payment were reviewed and initialed.

Treasurer's Report:

The Treasurer's Report was read showing a balance of \$93,956.65 in the WGSB checking account and \$135,036.78 in the WGSB Insured Cash Sweep (ICS) account. Trudell motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor.

Meeting Minutes:

Minutes for Feb 3rd, Feb 4th and the Annual Budget Hearing were reviewed. Beane motioned to approve the three sets of minutes as written, 2nd by Moscicki, all voted in favor.

Committee/Department Reports & Needs:

- Beane advised the Board that the new 2014 Dodge dump truck was picked up today, the 2006 Chevy truck was left at Crosstown Motors as the in-trade, and all necessary paperwork was completed.
- The Board reviewed the list of town officer candidates that will appear on the 2014 Town Meeting ballot.
- Carol Messner will take a week of vacation this spring. Deputy Town Clerk/Tax Collector Cindy Schieman will cover her regularly scheduled hours as much as possible.
- The Board approved a suggestion that the start time for Town Meeting be pushed back to 8:00 pm for this year only. The State election for Executive Councilor being held the same day requires polls to be open until 7:00 pm. Time is needed for setting up the hall for Town Meeting and for multiple ballots to be counted. A revised warrant with new meeting time was signed and this information will be published in the newspaper, at the Town Hall and on the Town website.
- Chairman Jamie Seidel discussed the role of the Conservation Commission with the Selectmen. He suggested that Lyman join the NH Association of Conservation Commissions and that one of their members attend the annual conference in Nov. He also presented an annual report explaining the purpose and responsibilities of the Conservation Commission and will arrange to meet with the Planning Board soon.

Correspondence:

The following were received:

- NHMA Legislative Bulletin #7- Topics of interest included the proposed gas tax and clarifying the abatement process
- Pemi-Baker Solid Waste District - Nov 21st minutes, Feb 20th meeting agenda and a letter to state senators in support of HB 1570-FN to establish a paint stewardship program
- North Country Council - Jan 29th minutes and Feb 27th representatives meeting agenda
- Tri-County Cap - Announcement that the Joe-4-Oil program for heating assistance is now open. Individuals can apply at 877-563-4645.

Old Business:

- Trudell presented information on the history of average daily membership and equalization figures used to calculate Lyman's portion of the Lisbon Regional School taxes. The Selectmen were also pleased to hear that Lyman resident Wendy Ho-Sing-Loy is running for her expiring school board seat.
- The field work for the 2013 audit was completed last week. Everything went well and the auditor confirmed a fund balance of \$162,364 as of Dec 31, 2013. A portion of this amount will be used to reduce 2014 taxes.
- Beane reported on the PSNH Energy Efficiency Programs for Municipal Customers. Assistance may be available for the cost of lighting, heating and air-conditioning for the proposed office addition in the form of matching funds or a rebate program. Beane was authorized to set up a site visit with PSNH representatives.

New Business:

- The Selectmen reviewed and signed the MS-636 Budget of the Town which will be posted with the 2014 Town Warrant.
- The First Ladies of Lyman are hosting a potluck gathering for State Representative Rebecca Brown on Feb 20th at 5:30 pm at the Lyman Town Hall. All are welcome to join in the discussion of some of 2014's important legislative issues.
- The Board confirmed plans for the dedication of this year's Annual Report.
- Beane will participate in the NHMA Lot Merger & Un-merger webinar on Feb 12th. This topic affects both the Planning Board, on which he serves as the ex-officio member, and the Board of Selectmen.

Non Public:

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

Beane motioned to adjourn the meeting at 8:30 pm, 2nd by Moscicki, all voted in favor.

The next regular meeting is scheduled for Monday, Feb 24th, at 6:00 pm.