

Selectmen's Minutes

June 29, 2015

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

Chairman Beane called the meeting to order at 5:00 pm.

Non Public:

Beane made a motion to enter non-public session per RSA 91-A:3, II(a) to prepare annual employee reviews, 2nd by Moscicki, 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 Moscicki, all in favor following a roll call vote.

Manifests & Invoices:

The manifests for June 22nd and June 29th 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 \$173,994.16 in the WGSB checking account, \$10,185.93 in the WGSB Insured Cash Sweep (ICS) account and \$300,000 in the tax anticipation note (TAN). Moscicki motioned to approve the Treasurer's report as given, 2nd by Trudell, all voted in favor.

Meeting Minutes:

Minutes for June 15th were reviewed. Moscicki motioned to approve the minutes as written, 2nd by Trudell, all voted in favor.

Public Matters:

Lyman Community Group president Jerry Landry updated the Board on current matters. Bill Taxter will be mounting the event sign on the Grange Hall soon and the LCG now has Lyman hats available for purchase for \$20 at the Town Hall and from members. The Selectmen agreed the group can sell Ice Out tickets and Lyman hats at the Aug 22nd Summer Social. The group will provide hamburgers for the party and perhaps games for children and will assist with posting signs around town. The Selectmen thanked the Lyman Community Group for helping clean the Town Hall and also accepted Jerry's offer to put another coat of paint on the Town Hall floor.

Committee/Department Reports & Needs:

- Clark updated the Board on Highway Dept matters on Tom Smith's behalf. Winter sand is now stockpiled, repairs to a sunken area on Pettyboro Rd are complete, and the road crew is continuing with ditching and replacing culverts. A purchase order was approved for Ferguson Waterworks for \$7,423.80 for culverts. Beane will follow up with Tom about seeing Pike's crushing operation and touching base with Chief Bogie. A written quote for \$86,322.00 was

received from Michie Corp for replacing the Mountain Meadows Road Bridge. It includes everything except the crane and excavation. Trudell will contact their sales representative Don Arsenault to inquire if they would hold the price for 2 years on the construction costs if the Town commits to having them do the engineering portion now. An earlier bridge replacement quote from Holden Engineering will also be reviewed.

- Per Town Clerk Carol Messner's request, the Selectmen reviewed and signed a warrant authorizing Animal Control Officer Michael Slavtcheff to issue civil forfeitures for unlicensed dogs.
- The Selectmen discussed recent phone call complaints made directly to the animal control officer about dogs running at large. Going forward, the Lyman Dog Policy adopted in 1999 will be enforced and all initial nuisance complaints (wandering, barking, etc) must be made in writing, signed and dated, to the Board of Selectmen. The Board will then notify the dog owner of the complaint by letter or refer it to the animal control officer, if necessary.
- A Safety Committee meeting will be held on July 16th at noon. Beane will attend in place of Trudell.
- Emergency Management Director Michael O'Brien will attend the July 27th meeting to update the Selectmen on 2015 emergency management activities.

Correspondence:

The following were received:

- NHMA Bulletin #25
- Summer Erosion Control Field Day - Tom Smith may attend the July 30th session in Bethlehem

Old Business:

- Moscicki and Beane reported on the variance hearing for a tax deeded property on Hurd Hill Rd. Some abutters were in attendance and all questions about the application were answered. The variance request was granted by the Zoning Board of Adjustment and the property will be advertised for sale by sealed bid this summer.
- Clark reported on the recent NHMA Fundamentals of Local Welfare workshop she attended.
- Don Landry will be here in a couple weeks to tend to the landscaping.
- A zoning violation letter was sent to a property owner regarding setback issues.

New Business:

- The Board sent a letter of support for continuation of PLT Property-Liability Trust to write new and renewal coverage in the future. The Town of Lyman has had excellent coverage through this entity for almost 30 years.
- Primex announced a Premium Holiday of \$4,867 for the Town of Lyman that will be applied to the 2015 Workers' Compensation invoice. This leaves zero due for 2015 and a large credit balance to be applied to 2016 coverage.
- Fred Colombi is available to resume building maintenance duties around the Town Hall.
- The expense budget to date was reviewed and found to be on target for mid-year.

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, July 13th, at 6:00 pm.