

Selectmen's Minutes

July 13, 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 July 6th and July 13th 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 \$97,397.61 in the WGSB checking account, \$10,186.38 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 29th were reviewed. Moscicki motioned to approve the minutes as written, 2nd by Trudell, all voted in favor.

Committee/Department Reports & Needs:

- Clark updated the Board on Highway Dept matters on Tom Smith's behalf. He and Beane will visit Pike Industries Fri morning to learn more about crushing and laying out ledge pack. They will take some samples of material from Lyman's quarry for comparison. A 2013 Mountain Meadows bridge replacement quote from Holden Engineering was reviewed and found to be much higher than the recent proposal from Mitchie Corp. The Board will likely move forward with having Michie begin the engineering phase this year. Richard Hubbard has been assisting with culvert replacement and the Board approved a request for vacation time for Scott Stuart.
- A Safety Committee meeting will be held July 16th at noon and will include the annual Town Hall safety inspection.
- The Selectmen reviewed an updated list of properties pending tax deeding if taxes are not paid in full by July 23rd and authorized Tax Collector Carol Messner to waive partial interest on one account.
- Selectmen's meetings will be held July 27th, Aug 3th and Aug 17th to accommodate vacation schedules.
- A request for a personal day for Clark was approved.
- The Board reviewed and signed two Land Use Change Tax bills and warrants.

Permits and Applications:

The following were approved:

- Pistol Permits
- Intent to Cut for Timothy Ryan for Map 246 Lot 007

Old Business:

- In response to a recent letter, a property owner has moved a structure to a suitable location that no longer violates setback issues.
- Surveyor Tom Smith walked and flagged the Hurd Hill Rd tax deeded property and the Selectmen drafted a public notice to sell it by sealed bid. The ad will be forwarded to town counsel for review prior to submitting it for publication.
- The estate of the former owner of another tax deeded property has expressed interest in repurchasing it.
- Plans are progressing on the Aug 22nd Lyman Summer Social. This year's event will be held from noon to 3:00 pm with music by Jack Alexander and fried dough made by Celine & Brett Presby. Grilled items and beverages will be provided and people are welcome to bring salads, casseroles and desserts to share.

New Business:

- Thanks to Bill Taxter and the Lyman Community Group, the Town now has an event sign located on the Grange Hall.
- Health Officer Stan Borkowski is looking into a trash complaint.
- Paul Hatch of NH Homeland Security & Emergency Management worked on a grant for updating the Town's Local Emergency Operations Plan with Emergency Management Director Michael O'Brien. He also indicated that funds may be available for outfitting the new meeting room on the lower floor of the addition if it is designated as the Town's Emergency Operations Center. Michael will have more information to share at the July 27th Selectmen's meeting.
- Beane will meet with Roy Duddy, Eversource's community relations representative, to review paperwork for rebates for the Town Hall addition's heat pumps and lighting.
- The Town's assessing firm, Commerford-Nieder-Perkins, is working towards completing the 2015 revaluation by the end of Aug.

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, July 27th, at 6:00 pm.