

Selectmen's Minutes

August 3, 2015

Present: Bruce Beane, Steve Moscicki, Jim Trudell, Donna Clark-AA, Celine Presby-Treasurer, Michael Slavtcheff-Animal Control Officer

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

Manifests & Invoices:

The manifest for Aug 3rd 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 \$188,836.36 in the WGSB checking account, \$10,186.38 in the WGSB Insured Cash Sweep (ICS) account and \$200,000 in the tax anticipation note (TAN). Trudell motioned to approve the Treasurer's report as given, 2nd by Moscicki, all voted in favor.

Meeting Minutes:

Minutes for July 27th were reviewed. Moscicki motioned to approve the minutes as written, 2nd by Trudell, all voted in favor.

Committee/Department Reports & Needs:

Beane and Tom Smith inspected a 2004 Trail Boss trailer at Blackmount Equipment that would be useful in hauling the vibratory roller and the backhoe from place to place among other things. It was found to be in good condition and the price was negotiated down to \$4,200. The 10-wheeler will need a brake controller installed in order to haul the trailer.

Permits and Applications:

The following was approved:

- Zoning Permit for Linda Robinson for an addition for Map 234 Lot 001

A Zoning Permit for Lee & Miranda Veilleux for a replacement manufactured home for Map 232 Lot 010 was presented by Gene Girdwood of AHEAD. Since the state requires oversight of manufactured home installations, it will be forwarded to Stan Borkowski, Lisbon's building inspection, for review and comment before final approval.

Correspondence:

The following were received:

- NHMA 2015 Final Legislative Bulletin
- July/Aug 2015 NHMA Town & City magazine
- Ammonoosuc Community Health Center Open House - Aug 12th in Littleton

Old Business:

- The Board signed an eviction notice for a recently tax deeded parcel with buildings.
- The Town's assessing firm, Commerford Nieder Perkins, provided an update on the 2015 revaluation project. The field reviews are mostly complete and preliminary values will be prepared for the Selectmen to review. Once they have completed their review, letters will be sent to property owners and informal reviews will be held. Since the final values will not be ready for Sept 1st as required by the state, the Board signed an MS-1 Extension Request Form with an Oct 1st due date.
- Trudell will contact engineer Jenn McCourt for an update on the Town Hall septic plan. It should be almost ready to submit to the NH Dept of Environmental Services.

New Business:

- The Board reviewed and signed the final 2014 MS-535 Financial Report of the Town.
- The Selectmen were sad to learn of the tragic drowning of resident Carolyn Newton in Dodge Pond last week.

Public Matters:

Animal Control Officer Michael Slavtcheff joined the Selectmen to discuss an ongoing nuisance dog situation with the complainant. The Selectmen made it clear that the Town can only be involved in matters directly related to dog policy violations and not any other civil matters. Advice is being sought from the Town's attorney to clarify some of the state laws before any decisions are made on how to proceed.

Moscicki motioned to adjourn the meeting at 7:20 pm, 2nd by Beane, all voted in favor.

The next regular meeting is scheduled for Monday, Aug 17th, at 6:00 pm.