

Selectmen's Minutes

August 17, 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 Aug 10th and Aug 17th 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 \$143,678.92 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). Moscicki motioned to approve the Treasurer's report as given, 2nd by Trudell, all voted in favor.

Meeting Minutes:

Minutes for Aug 3rd 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. There will be no roadside mowing this year as Asplundh has cut back a lot of brush and small trees. A part has been ordered for the 10-wheeler and the Michie Corp contract for bridge engineering is in the works. A flat tire was reported from a stone possibly picked up on Mountain Meadows Rd. The road crew is testing a mixture of Presby's 3/4" crushed gravel and crushed ledge from the quarry to see if that blend packs better with less sharp stones coming to the surface. Beane reported that the paperwork for the used trailer being purchased from Blackmount Equipment has not arrived yet. The Board will look at two new signs recently installed by Mountain Meadows Owners Association.
- Town Clerk/Tax Collector Carol Messner advised the Board of her vacation schedule. Her deputy, Cindy Schieman, will fill in and will also be spending more time at the office now that computer equipment has been installed.
- The Animal Control Officer's Civil Forfeiture Warrant was returned showing all dog license fees and fines have been paid.

Permits and Applications:

The following was approved:

- Zoning Permit for Lee & Miranda Veilleux for a replacement manufactured home for Map 232 Lot 010

Correspondence:

The following were received:

- Reminder of Pemi-Baker Solid Waste District's 2015 Household Hazardous Waste Collections - Aug 23rd in Littleton and Sept 26th in Plymouth
- Town of Easton Zoning Board of Adjustment - Notice of public meeting Aug 26th at 7:00 pm to review an application for a wireless telecommunications tower
- Property Liability Trust - Hearing on petition to continue providing new and renewal coverage will be held Oct 6th
- HealthTrust will conduct a national search for an executive director
- Lyman Community Group's July meeting minutes
- Dept of Revenue Commissioner Beardmore - Response to concerns about setting local property tax rates when the state's operating budget is unresolved
- North Country Council Representatives Meeting - Sept 23rd at 5:30 pm in Littleton. The Board voted to have Bruce Beane and Donna Clark serve as Lyman's representatives.

Old Business:

- The former owner of a recently tax-deeded property requested information about repurchasing the lot.
- Fred Colombi will scrape, repaint and put new rolled roofing material down on the front handicapped ramp.
- Beane submitted a letter and backup documentation to Russell Hunt at Eversource for rebates on the heat pumps and lighting installed in the addition and renovated office space.
- Final plans were made for the Aug 22nd Lyman Summer Social.
- Approval for construction was received from the NH Dept of Environmental Services for the Town Hall septic upgrade project. Trudell will request proposals from four installers with the understanding that the highway crew is to be used for as much of the excavation work and hauling as possible to keep costs down.
- Health Officer Stan Borkowski reported that a recent trash complaint has been resolved.
- The Town's assessing firm, Commerford Nieder Perkins, has set the preliminary 2015 revaluation assessments. Notification letters will be mailed to property owners next week and informal reviews will be scheduled for Sept 11th and 12th at the Town Hall.
- The Town received the final 2014 audit letter and 2014 annual audit reports from Plodzik & Sanderson.
- Sealed bids for a Hurd Hill Rd property that was tax-deeded to the Town in 2010 will be accepted until noon on Aug 31st and will be opened that evening at 6:30 pm during the Selectmen's meeting.
- Clark will confirm that the Town may expend funds to clean, repair and/or replace old damaged cemetery stones.

New Business:

- A notice was received from the NH Dept of Transportation showing Lyman's estimated Highway Block Grant amount for fiscal year 2016 is \$89,009 which is up approximately \$3,000 from 2015.
- The Selectmen will not have the Town Hall sprayed for cluster flies this year.
- The expense budget to date was reviewed and no issues were found.

- The Town of Lyman was featured in several of Fritz Wetherbee's recent segments on New Hampshire Chronicles.

Moscicki motioned to adjourn the meeting at 7:15 pm, 2nd by Trudell, all voted in favor.

The next regular meeting is scheduled for Monday, Aug 31st, at 6:00 pm.