

Selectmen's Minutes

June 15, 2015

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

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

Public Matters:

Lisbon Selectmen Steve Knox and Tom Demers and Lisbon Fire Chief Greg Hartwell addressed the Board regarding the Fire Department's plan to purchase a replacement for a 1954 ladder truck currently out of service that needs about \$10,000 in repairs. A 1997 ladder and pump was located in NY for \$69,000 and the Town of Lisbon currently has more than \$60,000 in a capital reserve fund (CRF) for that purpose. The loss of the engine is critical to providing service. Lisbon is working on a Capital Improvements Plan for the future but this situation needs to be resolved soon. The Lyman Selectmen explained that they cannot use Town funds to help purchase fire equipment for Lisbon as there was nothing budgeted at Town meeting. If Lisbon is willing to put a significant amount of money into a CRF for fire equipment next year, Lyman might be able to assist through an increase in the annual fire support agreement amount. The group also spoke about the possibility of sharing highway equipment and perhaps Lyman selling ledge pack to Lisbon in the future.

Manifests & Invoices:

The manifests for June 8th and June 15th 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 \$32,458.66 in the WGSB checking account, \$10,185.93 in the WGSB Insured Cash Sweep (ICS) account and \$450,000 in the tax anticipation note (TAN). Moscicki motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor.

Meeting Minutes:

Minutes for June 1st were reviewed. Moscicki motioned to approve the minutes as written, 2nd by Trudell, all voted in favor.

Committee/Department Reports & Needs:

- Tom Smith updated the Board on Highway Dept matters. Roads are still being graded and winter sand will be hauled for another week. Repairs to the loader, grader and Sterling truck are complete. A purchase order for culverts will be requested at the next meeting. Brush will be cut back at the triangular intersection of Hurd Hill, Dodge Pond and Tinkerville Rds. The group discussed their June 9th meeting with representatives from Michie Corp regarding future replacement of the Mountain Meadows Road bridge. A quote is expected in the next week or two. Tom's request for vacation time was approved and the Board

voted to increase the amount of the annual allowance for steel-toed work boots to \$200. Trudell is still trying to set up a visit to see Pike's portable crusher at work.

- The Selectmen will meet at 5:00 pm on June 29th to prepare annual employee reviews prior to the start of regular business.

Correspondence:

The following were received:

- NHMA Bulletins #23 and #24
- 2015 NHMA Knowing the Territory reference guide
- NHMA has an updated version of A Hard Road to Travel available
- Littleton Tri-County Cap Outreach Office is closing June 26th - All Grafton County residents will now be referred to their Ashland office
- UNH Cooperative Extension announced two new Community & Economic Development programs
- Lyman Community Group's May 2015 meeting minutes
- State Senator Jeanie Forrester forwarded information on a possible grant opportunity for funding for Grange Hall upgrades

Old Business:

- Clark received a phone call in response to a zoning violation letter. The property owner indicated she would be submitting the required zoning permit application very soon.
- The Town has requested a variance for a tax deeded property on Hurd Hill Rd and Moscicki will attend the June 25th Zoning Board of Adjustment hearing as the Selectmen's liaison.
- The Selectmen's Office will be closed June 18th while Clark attends an NHMA Fundamentals of Local Welfare workshop in Concord.
- Now that interior construction is complete, the Town Hall carpets will be cleaned June 26th. Expenses to date for the addition and renovations were reviewed.
- Trudell advised the Board that surveyor Tom Smith is working on the Town Hall septic plan and test pits will be dug in a couple of weeks.

New Business:

- The Board reviewed and signed the CAI Technologies 2015-2016 Map Maintenance Proposal for \$1,425 and a NH Dept of Revenue form confirming that PA-28 Inventories will not be used for 2016.
- Members of the Lyman Community Group will help clean the Town Hall after their June 16th meeting.
- The 2015 Lyman Summer Social will be held Aug 22nd. More information will follow as plans are made.
- Ogontz Camp advised the Town that fireworks displays will be held about once a week and they will try to conclude them no later than 10:00 pm.

Non Public:

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

by Trudell, all in favor following a roll call vote.

Moscicki motioned to adjourn the meeting at 7:05 pm, 2nd by Trudell, all voted in favor.

The next regular meeting is scheduled for Monday, June 29th, at 5:00 pm.