

Selectmen's Minutes

September 28, 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.

Manifests & Invoices:

The manifests for Sept 21st and Sept 26th - 28th 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 \$32,125.34 in the WGSB checking account, \$10,180.46 in the WGSB Insured Cash Sweep (ICS) account and \$200,000.00 in the tax anticipation note (TAN). Moscicki motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor.
- Based on information provided by Treasurer Presby, the Selectmen voted to have the Town of Lyman's Housing Improvement Program certificate of deposit closed upon maturity (Sept 30, 2015) and to open a NOW Account with the same title and to transfer the balance from the CD into that checking account. Treasurer Celine Presby and Selectman James Trudell will be the signers on the account. The Board signed a letter authorizing WGSB to make these changes to the accounts.

Meeting Minutes:

Minutes for Sept 14th were reviewed. Trudell motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

- Regarding highway matters, the Board is currently reviewing the Michie Corp contract for \$19,200 for the engineering portion of the Mountain Meadow Road bridge replacement project. The mixture of crushed ledge and gravel that has been added to Skinny Ridge Rd is packing well but the Selectmen will ask Tom to re-roll it. The Board will investigate expanding the excavation permit for the quarry to allow material to be used on other roads.
- The Selectmen will meet Oct 5th and Oct 19th to accommodate the Columbus Day holiday.

Permits and Applications:

The following was approved:

- Accessory Zoning Permit for James Neil for a pole shed for Map 237 Lot 005

The Selectmen are awaiting advice from town counsel and a review by the Lisbon Fire Dept regarding a request from prospective Brook Rd property owners to use

discontinued Bowles Rd to access the lot for building. The potential buyers will be notified that a decision is still pending.

Correspondence:

The following were received:

- NH Dept of Safety WebEOC Training - Sept 29th in Moultonborough
- NHMA 2015-2015 NH Municipal Officials Directory
- NH HealthTrust's updated Application and Membership Agreement
- Tri-State Fire Protection LLC is expanding the services it offers

Old Business:

- Clark reported on the North Country Council Quarterly Representative Meeting she recently attended where the main topic was Developments of Regional Impact.
- As discussed at the last Selectmen's meeting, the 2015 property revaluation is complete and final valuation numbers are set with the exception of the utilities which are assessed by the NH Dept of Revenue. After reviewing the \$57,248,014 non-utility town valuation which is down about 5.4% overall, Beane voted to accept the Commerford Nieder Perkins 2015 property revaluation, 2nd by Moscicki, all voted in favor. Since the DRA utility values will not be ready until at least mid-Oct, the Board signed a second MS-1 Extension Request Form with an Oct 31st due date.

New Business:

- The Selectmen reviewed and signed a letter that will accompany a non-working portable radio being returned to NH Homeland Security and Emergency Management.
- Casey Locke of Locke's Lawncare offered to hold the \$5,000 annual cost for maintaining the Town's cemeteries and other grounds for the 2016 season. The Selectmen and Cemetery Committee members were all very pleased with the work done in 2015 and will request that he submit a formal proposal.

Public Matters:

State Representative Brad Bailey and NH DOT District 1 Engineer Phil Beaulieu met with the Board to discuss the deplorable condition of the Lyman Loop and the Selectmen's thoughts about possibly taking over sections of the state road in the future if it was improved to certain specifications by the state. The Town, however, could not afford to take over responsibility for the bridges. Mr. Beaulieu explained the State Aid Highway Program (33% municipal cost and 67% state cost) and the State Aid Bridge Program (20% municipal share and 80% state share) and said that bridges would have to be part of the package. He outlined various types of road rehabilitation and explained that putting ledge pack and then pavement on top of ground pavement would not work well. He also stated that maintenance paving treatment of 3/4" or more is tentatively scheduled for the Lyman Loop in 2016. The material used is made of recycled asphalt paving from large highway reconstruction projects. The state schedules this type of maintenance paving for non-numbered routes about every 10-12 years. The Selectmen may consider proposing a capital reserve fund be established for future road rehabilitation. Mr. Beaulieu will make

arrangements for the administrator of the State Aid Highway Program to meet with the Selectmen if or when they are ready.

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.

Trudell motioned to adjourn the meeting at 8:00 pm, 2nd by Moscicki, all voted in favor.

The next regular meeting is scheduled for Monday, Oct 5th, at 6:00 pm.