

Selectmen's Minutes

February 24, 2014

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 Feb 17th and Feb 24th 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 \$82,281.73 in the WGSB checking account and \$135,036.78 in the WGSB Insured Cash Sweep (ICS) account. Moscicki motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor.
- The Board reviewed, approved and signed the Treasurer's 2014 Investment Policy.

Meeting Minutes:

Minutes for Feb 10th were reviewed. Moscicki motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

- Road Agent Tom Smith will attend the May 29th Culvert Maintainer Certification course offered by UNH Technology Transfer Center in Lincoln.
- Beane made a motion to transfer \$3,183.26 from the Highway Equipment Capital Reserve Fund to cover the Ash Supply Company invoice for wiring the sander and purchasing and installing the push frame for the plow assembly on the new dump truck, 2nd by Moscicki, so voted all. A letter authorizing the Trustees of the Trust Funds to coordinate the transfer of the funds with Treasurer Presby will be signed at the next meeting.
- North Country Council is developing a Road Surface Management System (RSMS) and a Culvert Assessment program to help communities plan for and save money on future repairs. They will be advised that Lyman is interested in more information on the Culvert Assessment program.
- Phil Clark attended the annual Moderators Workshop in Concord.
- The Board reviewed and signed two timber tax warrants and certifications.

Permits and Applications:

The following was approved:

- Supplemental Intent to Cut for Robert & Louise Poulsen for Map 206 Lot 004

Correspondence:

The following were received:

- NHMA Legislative Bulletin #8
- Pemi-Baker Solid Waste District - 2013 Annual Financial Report and list of state reps and senators to contact regarding HB 1570 (paint stewardship legislation)
- NH DES press release on Federal Boiler Rule Initial Tune Up - Beane will follow up to see if it pertains to Lyman
- Feb 2014 Lisbon BizNews
- Letter regarding an Application of NE Power for a Certificate of Site and Facility for Construction of a New 230kV Tap Line in Littleton (all abutting towns were noticed). A copy of the application will be requested.
- Feb 2014 A Safer Road to Tomorrow newsletter and a guide to Understanding the Status of the Highway Fund
- Local Energy Solutions Conference - Apr 12th in Tilton
- PSNH Conference on Energy Supply & Pricing - Mar 5th in Manchester

Old Business:

- The Selectmen discussed the Feb 19th Lisbon Regional School budget hearing and noted that Lyman should see a substantial decrease in the school tax if all articles are passed as written.
- The Feb 20th potluck dinner with state representative Rebecca Brown hosted by the First Ladies of Lyman was a success.
- A Safety Committee Meeting will be held Feb 26th at noon and will include an inspection of the highway garage.
- Beane presented sketches of the proposed Town Office addition prepared by Charles Hochmuth and will now move forward with setting up an energy efficiency site visit with PSNH representatives.
- Beane reported that the NHMA Lot Merger & Un-merger webinar he participated in was informative.
- A request to abate interest on a property tax bill due to a check being lost in the mail was denied as the Selectmen do not have the authority to do so.
- The 2013 Annual Reports should be available by the end of the week.
- The Selectmen reviewed and signed 2014 wage statements for part time employees.
- Dodge Pond Friends & Family Day will be held Sat, Mar 8th, from 11:00 am to 2:30 pm on the pond.

New Business:

- The blower motor on one of the Town Hall furnaces was repaired.
- The Board reviewed an invoice from the Lisbon Fire Dept for a fuel truck rollover in Jan. The cost will be passed along to the fuel company.
- The Selectmen reviewed the current pistol permit (license to carry) policy and will no longer include the applicants' names in the minutes.

Non Public:

Beane 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. Trudell made a motion to seal the minutes of the non-public session, 2nd by Beane, all in favor following a roll call vote.

Beane motioned to adjourn the meeting at 7:40 pm, 2nd by Moscicki, all voted in favor.

The next regular meeting is scheduled for Monday, Mar 10th, at 6:00 pm.