

Selectmen's Minutes

November 16, 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 6:00 pm.

Manifests & Invoices:

The manifests for Nov 9th and Nov 16th 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 \$31,272.00 in the WGSB checking account, \$10,188.08 in the WGSB Insured Cash Sweep (ICS) account, \$17,738.64 in the Lyman Housing Improvement Program account and \$100,000.00 in the tax anticipation note (TAN). Moscicki motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor.

Meeting Minutes:

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

Committee/Department Reports & Needs:

- Road Agent Tom Smith updated the Board on highway department matters. He and Scott are putting the remaining ledge pack & gravel mix on a portion of Skinny Ridge Rd this week. An Under the Mountain Rd property owner spoke to Tom about cutting back a knoll on his property near Wild Columbine Rd that creates a blind spot. The Town may consider doing this in the future. The highway crew will also be cutting back brush on Ash Hill and Quebec Rds and perhaps ditching on Under the Mountain Rd, if time allows. The group discussed potential 2016 highway budget items including crushing, grinding pavement, bridge replacement and equipment purchases. A purchase order for Tenco Industries for \$1,794.83 for snow plow blades and a spreader chain was approved.
- Cemetery Committee member Brett Presby confirmed that Casey Locke will work on brush clearing in Center Cemetery and Moulton Hill Cemetery this fall.

Permits and Applications:

The following were approved:

- Pistol Permits
- Zoning Permit for Roy Foss for horse shelter for Map 232 Lot 029
- Zoning Permit for Gertrude Beane for addition to barn for Map 231 Lot 007

A Driveway Permit for property owner Charles Schneckloth and applicants Richard Boisits & Ingrid Schmelzer for Map 216 Lot 003 was denied as the current Zoning

Ordinance does not allow for a driveway to service more than two building lots. They will be referred to the Zoning Board of Adjustment to request a hearing for a variance.

Correspondence:

The following were received:

- Nov/Dec 2015 NH Town and City magazine
- Lyman Community Group's Oct 2015 meeting minutes

Old Business:

- The 2015 property tax rate was set at \$19.23/1000 which is 9¢ higher than 2014 due in part to the overall 5% decrease in Town valuation for 2015. The warrant was printed and signed and the tax bills were mailed Nov 10th with a due date of Dec 10th.
- The Board reviewed and signed a Primex property-liability coverage application for a fiscal year 2017 proposal.
- Trudell and building inspector Stan Borkowski will inspect a dwelling tax-deeded to the Town this summer on Nov 19th.
- Clark and Beane reported on the Nov 4th initial meeting of the Lyman Hazard Mitigation Plan Update Committee. The next meeting is scheduled for Dec 16th at noon and all are welcome.

New Business:

- The Board discussed a request from Jerry Landry to issue a basement key to the Lyman Community Group as they store supplies there. The Selectmen plan to re-key a number of Town Hall doors in the near future and will decide who should have access to various areas at that time.
- 2016 HealthTrust medical rates, plan options and cost-sharing formulas were discussed. Trudell motioned to maintain the current medical plan and the same cost sharing formula with employees for a single or 2-person policy, 2nd by Beane, so voted all. Family plans are available but the employee pays the difference in cost between 2-person and family coverage. The Board will meet with employees to explain the new rates and cost sharing amounts.
- The 2015 Health Trust transmittal for medical, dental and short-term disability was signed.
- The Selectmen discussed and signed the WB Mason annual copier maintenance agreement for \$360.
- The 2015 expense budget to date was reviewed and work will begin on the 2016 proposed budget at the next meeting.

Trudell motioned to adjourn the meeting at 7:45 pm, 2nd by Moscicki, all voted in favor.

The next regular meeting is scheduled for Monday, Nov 30th, at 6:00 pm.