

Selectmen's Minutes

March 10, 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 Mar 3rd and Mar 10th 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 \$30,449.87 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 Trudell, all voted in favor.

Meeting Minutes:

Minutes for Feb 24th were reviewed. Trudell motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

- Per a vote taken at the Feb 24th meeting, the Board signed a letter authorizing the Trustees of the Trust Funds to coordinate the transfer of \$3,183.26 from the Highway Equipment Capital Reserve Fund to the general fund.
- North Country Council was advised that the Town is interested in their Culvert Assessment program.
- The Selectmen signed reappointment papers for Conservation Commission members Les Poore (2016) and Jamie Seidel (2017).

Correspondence:

The following were received:

- March/April 2014 NH Town & City magazine
- NHMA Legislative Bulletins #9 & #10
- Northeast Resource Recovery Assn asking for action on upcoming NH Paint Care Legislation
- Northeast Resource Recovery Assn information on the NH the Beautiful program and organizing a clean-up day - Trudell will follow up
- North Country Council is hosting a NH DES Presentation & Listening Session on Mar 27th in Littleton
- Information on Tri-County CAP Transit including the Littleton Care-a-van
- HealthTrust public hearing notice for rate setting and return of surplus on Mar 18th in Lincoln and Concord
- Saving Special Places Conference - Apr 5th in Laconia
- Grafton County Senior Citizens Council Winter 2014 newsletter

Old Business:

- Trudell & Beane reported on the recent Safety Committee Meeting which included an inspection of the highway garage. One exit door was found to be in need of repair or replacement. The Selectmen also plan to have the office area thoroughly cleaned and painted this spring.
- An energy efficiency site visit of the Town Hall by PSNH representatives is scheduled for Mar 12th.
- Last Saturday's Dodge Pond Family & Friends Day - organized by Brett & Celine Presby, Shon & Cinnamon Grant, and the Lyman Community Group - drew a large crowd of people who enjoyed hot food, visiting with friends and neighbors, dogsled rides and watching about a dozen people take part in the penguin plunge. The Lisbon Life Squad was also on hand to practice ice rescue procedures and assist the plungers.
- The Lisbon Fire Dept invoice for expenses related to a fuel truck rollover has been forwarded to the fuel company.
- Jim Green advised Trudell that he contacted Jennifer Gilbert, the Federal Emergency Management Agency (FEMA) liaison for the State of NH, regarding Lyman's non-participation in the National Flood Insurance Program (NFIP) after his Nov meeting with the Selectmen. The Board will follow up with her at some point to see if there are any changes to the scenarios she presented to them at previous meetings.
- The Board prepared for the Annual Town Meeting which will begin tomorrow night at 8:00 pm.

New Business:

- Lisbon Regional School's Annual Meeting will be held Mar 19th at 7:00 pm in the gymnasium. All voters are encourage to attend.
- Clark will participate in the following trainings: Apr 2nd HealthTrust Benefits Administrator workshop in Gorham, Apr 3rd Mosaic Parcel Map Sharing Pool webinar and Apr 30th Labor Law Training in Lebanon.

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. 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 7:00 pm, 2nd by Moscicki, all voted in favor.

The next regular meeting is scheduled for Monday, Mar 24th, at 6:00 pm.