

Selectmen's Minutes

March 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 Mar 17th and Mar 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 \$106,918.76 in the WGSB checking account and \$55,052.31 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.

Meeting Minutes:

Minutes for Mar 10th and the Mar 11th Town Meeting were reviewed. Moscicki motioned to approve both sets of minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

- The Board briefly reviewed the 2014 Town Meeting. There were about 20 members of the public in attendance and all articles passed as written. The Town Meeting minutes will be posted on the website.
- Beane was Chairman of the Board of Selectmen last year. After some discussion, Beane motioned to appoint Trudell as Chairman for 2014, 2nd by Moscicki, all voted in favor. Moscicki motioned for Beane to continue as the ex-officio member on the Planning Board, 2nd by Trudell, all voted in favor. The Board also discussed creating a liaison position to keep the Selectmen connected with the Zoning Board of Adjustment, much like the Planning Board's ex-officio member, but in an unofficial capacity. Since Moscicki previously served several terms on the ZBA, Beane motioned to appoint Moscicki as the liaison to the Zoning Board of Adjustment, 2nd by Trudell, all voted in favor. A few positions on various boards still need to be filled.
- The Board signed the oath of office paper for Tom Messner for Planning Board member.
- The Board reviewed information Chairman Jamie Seidel received from the NH Association of Conservation Commissions and approved his request for the Lyman Conservation Commission to join. Membership dues will come from the Conservation Commission's 2014 budget.
- The Selectmen noted that Stephen Sherry is the Town of Lyman's new member of the Lisbon Regional School Board. The Selectmen will set up a meeting in the near future with both he and Beth Hubbard to discuss matters that affect the school and the town.
- Clark & Tom Smith will attend NH DOT training Mar 27th at Littleton Regional Healthcare.

Public Matters:

Jerry Landry updated the Board on Lyman Community Group activities. He estimates that more than 200 people, including about 20 penguin plungers, attended the recent Dodge Pond Family & Friends Day. Their next event is Lyman Roadside Green-Up Day planned for May 17th (May 18th rain date). People are asked to gather at the Town Hall at 9:00 am where trash bags and gloves will be dispensed, and a cookout will start at 11:00 am for those who participate in the clean-up. The Lyman Community Group will also assist the Town with the 2014 Summer Social once a date is selected. The Selectmen will confirm whether the Town's insurance will cover Lyman Community Group sponsored activities or not. The group, which currently has about 15 members, meets the 3rd Tuesday of the month at the Town Hall.

Permits and Applications:

The following were approved:

- Building Permit for Robert S. Brooks for a deck for Map 221 Lot 018
- Current Use Application for Robert Chenevert for Map 246 Lot 004
- Supplemental Intent to Cut for Green Acre Woodlands for Map 241 Lot 002

Correspondence:

The following were received:

- NHMA Legislative Bulletins #11 & #12
- Memo on Community Development Block Grant Planning Grant Funds
- NH Roads Scholar Directory for 2014
- Northeast Recycling Conference & Expo - June 9th & 10th in Manchester
- Primex 2014 Annual Conference - May 21 & 22 in Whitefield
- NHMA Local Officials Workshop - May 1st in Littleton
- Lincoln Planning Board public meeting notice for telecommunications application
- NH Government Finance Officers Association Meeting - May 1st in North Conway - Clark will attend
- Boys & Girls Club of the North Country - Spring 2014 newsletter

Old Business:

- The Selectmen will meet with PSNH Energy Efficiency Program representatives Mar 26th at 10:00 am at the Town Hall. This has been posted as a Selectmen's meeting.
- Beane confirmed with the NH Dept of Environmental Services that recent Federal Boiler Rules do not apply to any of Lyman's systems.
- Trudell and Beane viewed a CD version of a New England Power Company application for Littleton and determined that the proposed project has no impact for Lyman.
- The Town Office will be closed Apr 2nd while Clark attends a HealthTrust Benefits Administrator workshop in Gorham.

New Business:

- The Board reviewed and signed the 2014 MS-232 Budget of the Town as Voted.

- The Selectmen also signed a letter appointing Fred Garofalo and Mike Goss to serve as Lyman's Pemi-Baker Solid Waste District representative and alternate through Mar 2017.
- Pricing on a new Sharp MX-C300W color printer with print/copy/scan/fax features was reviewed.
- Clark & Carol Messner will participate in a Mar 26th webinar regarding websites.
- The Town of Landaff is terminating its Lisbon Life Squad Agreement as the warrant article was voted down at Town Meeting.

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 8:00 pm, 2nd by Moscicki, all voted in favor.

The next regular meeting is scheduled for Monday, Apr 7th, at 6:00 pm.