

SELECTMEN'S MINUTES

April 17, 2023 at the Town Hall

Present: Bruce Beane-Chairman, Wendy Ho-Sing-Loy, Thomas S Smith, Jim Trudell, Celine Presby-Treasurer, Donna Clark, Heather Torres-AA

Others: Brent Ruggles, Greg Harville, Todd Landry

Chairman Beane called the meeting to order at 6:00 pm.

Manifests & Invoices:

The manifests for 04/10/2023 & 04/17/2023 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 \$33,923.21 in the WGSB checking account, \$50,000 in the NOW account, and 296,304.48 in the (ICS) Insured Cash Sweep. Beane motioned to approve the Treasurer's report as given, 2nd by Ho-Sing-Loy, all voted in favor.

Meeting Minutes:

Minutes for the April 3rd meeting were reviewed. Beane motioned to approve the minutes, 2nd by Ho-Sing-Loy, all voted in favor.

Committee/Department Reports & Needs:

- AA reported on Highway matters. Street signs and Posts on Ogontz and Hurd Hill Road have been reported missing. The Town Line Sign and Post on Ash Hill Road are missing. The Town line at Bath and Town Line at Pettyboro Road Signs and Posts have also been stolen. Tom Smith has reported the incidents to the state police.
- Todd Landry asked for a purchase order for a CO monitor for the Town's Emergency Management Department. The Board agreed that this is a viable piece of equipment and the Town can use it for their own benefit. Todd also updated the Board regarding the Hazard Mitigation Plan. The committee has made much progress and is continuing to work on finalizing the HMP in which they have 5 years to spread out procedures and a course of action.
- Brent Ruggles from Profile Technologies presented quotes to the Board for upgrading our Server, Firewall and Internet. Brent also talked to NETAFY and got a contractual agreement pertaining to the quality of the service.

- Celine Presby spoke on Cemetery matters. A purchase of 2 Lot.
- Greg Harville presented a letter of appreciation to the Board for Steve Moscicki, who has been a long time member of the ZBA and devoted public servant to the Town of Lyman for many years. One letter will be presented that represents both Boards and the Town of Lyman. Next topic of discussion was that potentially 5 applicants were mischarged for variance application fees. The Selectmen will rectify and reimburse those who were mischarged mistakenly.
- Harville will also participate in the upcoming training webinar for members of Lyman land use boards that is being offered by NH Office Planning and Development (OPD) Saturday April 29th from 8:45 am to 3:30 pm. The Board has no issue if attendees want to meet at the Town Hall to participate in the webinar.
- Donna Clark reported on the Trustees of the Trust Funds progress of the new CEF. Clark has reached out numerous times to no avail to the SAU. There has been no response. The Selectmen agreed that Clark should reach out to the Superintendent to speed up the process.

Correspondence:

The following were received:

- Community Action Report received from Vicky Ayers in regards to her March 8th visit.
- E911 Data Request to accurately Map Broadband
- Letter received from Primex regarding the completion of this year's Property & Liability annual exposure report
- Letter from Eversource Energy's 2023 filing of the HB-700 Forms, PA-81

Public Matters:

Trudell discussed concerns of noise in the vicinity of Springhill Rd. Ho-Sing-Loy also has been hearing a lot of noise in that surrounding area late at night. There has been chainsaws running and large equipment commotion. Ho-Sing-Loy said that a local ordinance needs to be passed at TH meeting. Clark reminded the Board that the Ogontz agreed to a Fireworks Noise Ordinance for a 10 pm deadline. The Board agreed that the Town has just cause to send a letter to the property owner.

Permits & Applications:

The Following Was Approved:

1. Steven and Courtney Allen Solar Exemption at property 651 Under the Mountain Road Map #211 Lot #002 was approved.
2. Jonathan and Lisa Linowes Accessory Zoning Permit to build a separate garage structure at property 286 Parker Hill Road Map #226 Lot #016 was approved.
3. Veteran's Tax Credit was approved.

Old Business:

1. Current Use Criteria & Rules class Tuesday, April 18th in Berlin.

New Business:

1. The Selectmen reviewed and signed the 2023 reappointment form for Lyman's Forest Fire Warden and Deputies. Brett Presby will remain the Town's Forest Fire Warden and Richard Hubbard, Wanda Hubbard, Celine Presby and Scott Santy will continue as Deputy Wardens. A big Thank You to all of them. * 2-1-1NH database information was updated on 4/10/23. * AA participated in the NHMA Training 2023 Local Officials Workshop Zoom April 6th.

Beane motioned to adjourn the meeting at 7:45 pm, 2nd by Ho-Sing-Loy, all voted in favor.

The next regular Selectmen's meeting is scheduled for April 17th at 6:00 pm at the Lyman Town Hall.

Approved:

Bruce E Beane

Wendy Ho-Sing Loy

Thomas S Smith
