

## SELECTMEN'S MINUTES

March 19, 2024 at the Town Hall

Present: Bruce Beane, Bo Presby, Thomas Smith, Celine Presby- Treasurer, Heather Torres-AA

Chairman Beane called the meeting to order at 5:00 pm.

### **Manifests & Invoices:**

The manifests for 3/19/2024 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 \$183,139.31 in the WGSB checking account, \$50,000 in the NOW account, and \$367,573.98 in the (ICS) Insured Cash Sweep. Beane made a motion to approve the Treasurer's report as given, 2<sup>nd</sup> by Smith, all voted in favor.

### **Meeting Minutes:**

Minutes for the March 11<sup>th</sup> meeting was reviewed. Beane motioned to approve the minutes, 2<sup>nd</sup> by Smith, all voted in favor.

### **Committee/Department Reports & Needs:**

The Safety Committee Meeting is scheduled for Friday March 29<sup>th</sup> at 12 pm.

The Board discussed road conditions and how to make future improvements. Presby suggested using small round stone in some areas. Presby made the point that because the round stones have no sharp edges there would be no need to worry about sharp stones flying and breaking windshields. Presby recalled using about 6" of ledge pack under and on top of road stabilization fabric which helped improve some problematic areas but that there were still issues. Smith asked how deep the fabric goes. Presby stated that the fabric went in 1' ft. deep and that it needs to get below the potholes then graded but due to frost the material will move. The Board discussed crowning techniques used to get the water to move off. One example discussed was the French drain method, a trench filled with gravel or rock, or both, with or without perforated pipe that redirects surface water and groundwater away from an area. Beane stated that water makes the ledge pack surface tight and that the unknowingness of what is underneath the roads adds to the problematic conditions along with the increase in traffic. The Board agreed that it would be beneficial to get river rock to have on hand and to have Chief make larger material.

**Public Matters:**

- Lisbon Regional School Meeting Wednesday March 20<sup>th</sup> at 7:30 pm. Voting begins at 7:00 pm.
- Beane discussed the Little Cemetery. He talked about the stones that are down and proposed that John Hanks, instead of replacing the stones, put two posted signs up with the list of names.

**Correspondence:**

1. Letter from Littleton Regional Hospital’s Chief Financial Officer

**Permits & Applications:**

**The following were approved:**

- Report of No Cut from Dennis and Barbara Aldrich at Map #210 Lot #020, 032, 034 Spring Hill Rd.

Smith made a motion to adjourn the meeting at 7:00 pm, 2<sup>nd</sup> by Beane, all voted in favor.

The next regular Selectmen’s meeting is scheduled for Monday April 1st at 6:00 PM at the Lyman Town Hall.

Approved:

**Bruce E Beane**

---

**Thomas S Smith**

---

**Bo Presby**

---