

## SELECTMEN'S MINUTES

February 5, 2024 at the Town Hall

Present: Chairman- Bruce Beane, Wendy Ho-Sing-Loy, Tom S Smith, Celine Presby-Treasurer, Heather Torres- AA

Others: Greg Harville

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

### **Manifests & Invoices:**

The manifests for 2/5/2024 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 \$113,961.13 in the WGSB checking account and \$616,116.58 in the WBSB Insured Cash Sweep (ICS) account. Beane motioned to approve the Treasurer's report as given, 2<sup>nd</sup> by Ho-Sing-Loy, all voted in favor.

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

The Board discussed possible ways of using the Housing Improvement fund for Town Residents in need of upgrades. Presby is going to further explore possible ways in which the monies can be spent and what the process is and if it is something the Town can spend or if the funds need to be returned. \* The BOS worked on the 2024 Budget in preparation for the Budget Hearing tomorrow.

### **Correspondence:**

1. Letter from DES to Aldrich notice of past violation on Map #210 Lot #20.

### **Permits & Applications:**

#### **The following were approved:**

- Pistol Permit
- Intent to Cut at Map #211 Lot #005,6,7,8 &9 property of Paula Gombas on Under the Mountain Road.

### **New Business:**

The Auditor's from Plodzik and Sanderson arrived today. Due to slow internet speed, they had to scan materials to take back to the office.

Beane made a motion to adjourn the meeting at 7:40 pm, 2<sup>nd</sup> by Ho-Sing-Loy, all voted in favor.

The next regular Selectmen's meeting is scheduled for Wednesday February 21<sup>st</sup> at 5:00 pm at the Lyman Town Hall.

Approved:

Bruce E Beane

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Wendy Ho-Sing Loy

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Thomas S Smith

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