

SELECTMEN'S MINUTES

March 11, 2024 at the Town Hall

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

Others: Todd Landry

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

Manifests & Invoices:

The manifests for 2/4/2024 & 2/11 /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 \$188,759.71 in the WGSB checking account, \$50,000 in the NOW account, and \$366,900.05 in the (ICS) Insured Cash Sweep. Beane made a motion to approve the Treasurer's report as given, 2nd by Ho-Sing-Loy, all voted in favor.

Meeting Minutes:

Minutes for the February 26th meeting was reviewed. Beane motioned to approve the minutes, 2nd by Smith, all voted in favor.

Committee/Department Reports & Needs:

The Board discussed road conditions and the unusual weather that has persisted throughout the year. Beane pointed out that Mother Nature has been a key factor and suggested using a GPS to find the soft spots and identify areas of distress on the roads. Changing the formula of the mixture used on the roads like the amount of ledge pack was also discussed as well as using larger stone to fill in holes. The Board will continue to make adjustments and plans to address recent weather patterns that seem to be the norm and find solutions.

Public Matters:N/A

Correspondence:

1. Letter from Health Trust regarding Annual Members and Board Elections

Permits & Applications:

The following were approved:

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- Accessory permit for Clark and Cindy Brooks at property Map #221 Lot #017 on Tinkerville Road
- Two Veteran's Credit applications

New Business:

AA completed Primex Liabilities Update. * AA sent Hazard Mitigation Reimbursement Request letter and documentation to DOS. * The Town Meeting Presentation was presented and discussed in preparation for the Town Meeting. * Landry made suggestions for a plan to be in place for any discussions related to Special Warrant Articles on how to address them and move forward.

Beane made a motion to adjourn the meeting at 8:00 pm, 2nd by Ho-Sing-Loy, all voted in favor.

The next regular Selectmen's meeting is scheduled for Tuesday March 19th at 5:00 PM at the Lyman Town Hall.

Approved:

Bruce E Beane

Thomas S Smith

Bo Presby
