

SELECTMEN'S MINUTES

June 3, 2019

Present: Bruce Beane, Jim Trudell, Wendy Ho-Sing-Loy

Absent: Donna Clark-AA

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

Manifests & Invoices:

The manifests for May 27th and June 3rd were authorized and new invoices for future payment were reviewed and initialed.

Treasurer's Report:

The Treasurer's Report was called in by Celine Presby and showed a balance of \$150,900.70 in the WGSB checking account, \$50,700.72 in the WGSB Insured Cash Sweep (ICS) account, and \$300,000 in the Tax Anticipation Note (TAN). Beane motioned to approve the Treasurer's report as given, 2nd by Trudell, all voted in favor.

Meeting Minutes:

Minutes for the May 13th meeting, May 20th meeting and May 20th site visit to Poulsen Point Road were reviewed. Trudell motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

A Safety Committee Meeting was scheduled for Wed, June 26th, at noon at the Town Hall.

Public Matters:

There were no participants pertaining to Public Matters present. Beane updated Trudell and Ho-Sing-Loy on his May 28th site visit to Hubberton Road with Road Agent Tom Smith and Realtor Joy Moore. Beane and Trudell then brought Ho-Sing-Loy up to date on their May 28th site visit to the Bentley & Lynn Craig property on Poulsen Point Rd with Lisbon Fire Chief Greg Hartwell, Lyman Forest Fire Warden Brett Presby and Builder Bob Tortorice. Refer to the May 28, 2019 Site Visit Minutes for details.

Permits and Applications:

The following were approved:

- Pistol Permit
- Zoning Permit for Steven Smith & Jane McKown for a new house for Map 220 Lot 001
- Accessory Zoning Permit for Fredric & Adriane Kociban for a barn/garage for Map 221 Lot 012
- Request by Shon & Cinnamon Grant to borrow wooden tables & benches from the Grange Hall for a personal event was discussed at length and approved. Trudell will assist with opening the Grange Hall for the pickup and return.

Correspondence:

The following were received:

- NHMA Legislative Bulletin #22
- Thank you note from Center for New Beginnings for its 2019 appropriation
- Lyman Community Group's Apr 2019 meeting minutes were reviewed

Old Business:

Property owners with an overflowing dumpster situation have cleaned up the problem as requested - thank you.

Ho-Sing-Loy motioned to adjourn the meeting at 7:00 pm, 2nd by Trudell, all voted in favor.

The next regular meeting is scheduled for Monday, June 17th, at 6:00 pm.

Approved:
