

SELECTMEN'S MINUTES

April 23, 2020 at the Lyman Town Hall

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

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

Public Hearing:

Chairman Trudell opened a public hearing pursuant to the provisions of RSA 31:95-b to accept \$134,660 from Primex. This is the claim settlement amount for the 2017 International 10-Wheel Dump Truck which was totaled as a result of the frame being bent during a plowing incident. The funds will be used towards the purchase of a replacement dump truck. This public hearing has been noticed as required in the Littleton Courier, at the Town Hall, and on the Town's website and official Facebook page. There were no members of the public in attendance to ask questions or offer comments. After some discussion, Ho-Sing-Loy motioned to accept the settlement funds in the amount of \$134,660 to be used towards the purchase of a new 10-wheeler, 2nd by Beane, all voted in favor.

The Board then discussed a 2020 International 10-wheeler being offered by Clark's Truck Center that is on hold at Tenco waiting for equipment to be installed. After some discussion, Beane motioned to purchase the 2020 International 10-wheeler from Clark's Truck Center for \$174,026 with \$134,660 coming from the 2017 truck insurance settlement and the balance from the existing Highway Equipment Capital Reserve Fund, 2nd by Ho-Sing-Loy, all voted in favor. The sales agreement was signed and the Board authorized payment of the \$119,111 deposit to come from the proceeds of the settlement.

Chairman Trudell closed public hearing at 6:15 pm.

Old Business:

The Selectmen signed the following documents that were prepared based on discussions at previous meetings: Contract for Christopher Hodge to continue serving as Building Inspector and Health Officer through April 2021; letter to a property owner confirming extension of the deadline to complete improvements to bring zoning violations into compliance; letter to a property owner regarding removal of a temporary storage container; letter to Mitchell Municipal Group, PA requesting information to complete the 2019 audit; letter to a Lyman Road property owner regarding a trash situation.

New Business:

Beane expressed concerns about the financial impact of the Coronavirus pandemic on the Town and suggested reducing spending now to prevent a snowball effect in 2021. The group discussed various areas where cutbacks might be made and will discuss them further at their next meeting. Revenues will also likely be down from the amounts anticipated when the Town budget was passed in March. The Annual School Meeting

has not been held yet so the Board will reach out to see if any cuts can be made to the school budget as a result of remote learning since the school facility is being used less, there are no extra-circular activities happening, transportation costs are less, etc.

Trudell motioned to adjourn the meeting at 6:50 pm, 2nd by Beane, all voted in favor.

The next regular Selectmen's meeting is scheduled for Apr 27th at 6:00 pm and will be held remotely. Information on how to access the meeting will be posted at the Town Hall and on the Town's website and official Facebook page.

Approved:
