

SELECTMEN'S MINUTES

July 20, 2020 at the Town Hall

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

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

Manifests & Invoices:

The manifest for 07/20/20 was authorized and new invoices for future payment were reviewed and initialed.

Treasurer's Report:

The Treasurer's Report was read showing a balance of \$175,180.34 in the WGSB checking account, \$55,934.13 in the WGSB Insured Cash Sweep (ICS) account and \$300,000 in the WGSB 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 July 13th meeting were reviewed. Trudell motioned to approve the minutes as written, 2nd by Ho-Sing-Loy, all voted in favor.

Committee/Department Reports & Needs:

- Shosa reported on highway department matters. Town of Lyman signage will be added to the new 10 wheeler today. Road Agent Smith will help to compile an expense folder for Truck #6.

Permits and Applications:

The following were approved:

- Kevin Chamberlain Sr. resubmitted a Driveway Permit to add a Driveway to property located at Map 202 Lot 005. This driveway permit was originally approved on August 8, 2018. Chamberlain Sr. was hoping to change the location of the driveway. Road Agent Smith visited the property after a review of the requested change determined that the new driveway permit could not be approved due to the proximity to a bend in the road.
- Shosa will process a request for a new 911 Number at Map 202-005
- Shosa will process a request for a new 911 Number at Map 221-027

Public Matters:

- None

Correspondence:

- Shosa will attend Thursday calls for Local Officials & Employees that the NHMA attorneys are hosting. These calls will provide updates on COVID-19 changes and provide an opportunity to ask questions about changes.

Old Business:

- The Selectmen will continue to review the BOS reference materials - zoning, building, roads, dogs, meetings, etc. provided at the prior meeting.
- The Selectmen were reminded about the WebEOC tutorial & online classes recommended by EMD.
- Mountain Top Telecom will be at the Town Office on Tuesday, July 21st to test connectivity. Shosa will report on the outcome of this test as soon as MTT has responded.

New Business:

- DRA form PA-28 will not be used in 2021
- Shosa will attend a NH Labor Law Webinar on Tuesday, July 21st.
- Shosa continues to transfer Administrative Assistant contact info and account setups from Clark.
- Town Hall escape ladder that is no longer needed is being donated to the Lisbon Lions Club.

Lisbon Regional Schools Legal Counsel and SAU 35 Superintendent are working with the Lyman BOS to set up a time to meet with the School Board and on Wednesday, July 22nd. More information will be provided as it becomes available.

Trudell motioned to adjourn the meeting at 6:30 pm, 2nd by Ho-Sing-Loy, all voted in favor.

The next regular Selectmen's meeting is scheduled for July 27th at 6:00 pm at the Lyman Town Hall.

Approved:
