

SELECTMEN'S MINUTES

August 10, 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 manifests for 08/04/20 and 08/10/20 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 \$105,338.01 in the WGSB checking account, \$55,929.19 in the WGSB Insured Cash Sweep (ICS) account and \$300,000 in the WGSB Tax Anticipation Note (TAN). Trudell motioned to approve the Treasurer's report as given, 2nd by Trudell, all voted in favor.

Meeting Minutes:

Minutes for the August 3rd meeting were reviewed. Trudell motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

- Road Agent – Tom Smith reported on highway department matters. Bridge work will be required at the Ogontz Bridge. A quote that includes the permitting, engineering, footings, deck, and labor was received. After reviewing the Bridge Repair Capital Reserve funds it was decided that Smith will begin the permitting process. Smith will also get pricing for the necessary side rails and present a new total at a future meeting.
- Dan St. Cyr from Clark's Truck Center called to discuss a VIN number correction that will need to take place for Truck #6. St Cyr will bring a new Certificate of Origin to the Town Office on Thursday, August 13th and Shosa will contact the insurance company with that information.

Permits and Applications:

The following were approved:

- One Pistol Permit

Public Matters:

None

Correspondence:

- NH DOT Lyman Anticipated Highway Block Grant Statement for fiscal year 2020 in the amount of \$78, 971.66 was received.
- 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:

- Mountain Top Telecom will visit the Town Office on August 18th to install the equipment needed to improve the current internet issues at the Town Office.

New Business:

- Lyman community group will resume their monthly meetings at the Lyman Town Hall. Mask and social distancing will be required. The Town Hall remains closed at this time for social events and gatherings.
- Shosa will purchase the Brother MFC-L5850DW copier/printer and toner that is needed for the Town Clerk's office on Tuesday, August 11th at Staples.

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

The next regular Selectmen's meeting is scheduled for August 24th at 6:00 pm at the Lyman Town Hall.

Approved:
