

SELECTMEN'S MINUTES

August 24, 2020 at the Town Hall

Present: Jim Trudell (arrived at 6:45 pm), Bruce Beane, Wendy Ho-Sing-Loy, Tabbetha Shosa-AA, Celine Presby-Treasurer

Other Attendees: Timothy Egan

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

Manifests & Invoices:

The manifests for 08/17/20, 08/19/20, and 08/24/20 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 \$83,550.63 in the WGSB checking account, \$55,939.95 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 Ho-Sing-Loy, all voted in favor.

Meeting Minutes:

Minutes for the August 10th meeting were reviewed. Ho-Sing-Loy motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Permits and Applications:

The following were approved:

- One Pistol Permit

Public Meeting:

Chairman Trudell opened a public meeting pursuant to the provisions of RSA 21-P:43 to accept \$1,343.76 in CARES Act funding through the State of New Hampshire Secretary of State. The Election Assistance Commission will allocate funds for issues arising from the pandemic during the primary election in September 2020 and the general election in November 2020. Ho-Sing-Loy motioned to accept the Grant Funds in the amount of \$1,343.76, 2nd by Beane, all voted in favor. Trudell motioned to name Town Clerk, Beth Carignan, as the Designated Signing Authority, 2nd by Ho-Sing-Loy, all voted in favor.

Public Matters:

- State Representative, Tim Egan, attended the meeting to discuss growing concerns over rising taxes due to school budget increases and the rising cost to educate our children without adequate state aid. Alternate methods of state taxation and school funding were discussed. Egan will research and continue to

discuss options for the future that could have the potential to lessen the burden put upon the Town.

Correspondence:

- North Country Council sent literature regarding a new Transportation Improvement Plan. This plan discusses the improvement of public bus transportation and sidewalks. These do not pertain to the Town of Lyman but the Selectmen will review the information further before issuing a response.
- 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 has installed the necessary equipment to improve the current internet issues at the Town Office. The consistency of access has already greatly improved and Mountain Top Telecom will continue to make adjustments so that the speed will hopefully improve as well.
- The BOS received an August 2020 update and photos from a Wilderness Acres property owner.

New Business:

- The BOS signed the MS-1 Summary Inventory of Valuation Extension form as the Town is waiting for Commerford, Neader, Perkins to complete revaluations. Ho-Sing-Loy will reach out to CNP to discuss the details of what remains to complete the towns revaluation.
- The BOS reviewed revenues to date and updated projections for the MS-434 Revised Estimated Revenues form which must be submitted by Sept 1st.
- The BOS reviewed and signed the July 2020 Payroll Tax Distribution report.

Trudell motioned to adjourn the meeting at 8:15 pm, 2nd by Ho-Sing-Loy, all voted in favor.

The next regular Selectmen's meeting is scheduled for August 31st at 6:00 pm at the Lyman Town Hall.

Approved:
