

SELECTMEN'S MINUTES

August 31, 2020 at the Town Hall

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

Other Attendees: Todd Landry-Emergency Management Director

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

Manifests & Invoices:

The manifest for 08/31/20 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 \$72,361.57 in the WGSB checking account, \$55,934.57 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 Ho-Sing-Loy, all voted in favor.

Meeting Minutes:

Minutes for the August 24th meeting were reviewed. Beane motioned to approve the minutes as written, 2nd by Trudell, all voted in favor.

Committee/Department Reports & Needs:

- Shosa provided an update on the bill from Michie to present an engineering plan for the bridge located at Ogontz.
- Emergency Management Director, Todd Landry, discussed plans for the upcoming Primary on Tuesday, September 8th to comply with CDC recommendation and state mandates.

Permits and Applications:

The following were approved:

- Accessory Building Permit for Kevin Fraser for a pole barn on property located at Map 232 Lot 007 was reviewed and approved.
- Intent to Cut for Map 243 Lots 010 & 011 was reviewed and approved.

Correspondence:

- The Lyman BOS will request a meeting with Mr. Hicks in regards to a request submitted to a Lisbon Selectmen to provide upgrades to Oregon Rd.

- The Mountain Meadows Annual Meeting request for the Town Hall on July 17, 2021 has been approved with the understanding that changes may occur due to COVID 19.
- HealthTrust has provided the Town of Lyman with an update of approximately \$3,977.77 on the Return of Surplus for the year. A more accurate total will be given in October and a credit will be applied to the 2021 statement.

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.

New Business:

- Ho-Sing-Loy has reach out to CNP to discuss the details of what remains to complete the town's revaluation.
- The BOS reviewed revenues to date and updated projections for the MS-434 Revised Estimated Revenues form which will be submitted on Sept 2nd.

Trudell motioned to adjourn the meeting at 7:20 pm, 2nd by Ho-Sing-Loy, all voted in favor.

The next regular Selectmen's meeting is scheduled for September 14th at 6:00 pm at the Lyman Town Hall.

Approved:
