

SELECTMEN'S MINUTES

September 28, 2020 at the Town Hall

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

Other Attendees: Tom Smith-Road Agent, (Phone Conference) George Sansoucy-Utility Appraiser, (Phone Conference) Cindy Perkins-Assessor

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

Manifests & Invoices:

The manifests for 09/21/20 and 09/28/20 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 \$83,218.55 in the WGSB checking account, \$55,945.07 in the WGSB Insured Cash Sweep (ICS) account and \$200,000 in the WGSB Tax Anticipation Note (TAN). Ho-Sing-Loy motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor.

Meeting Minutes:

Minutes for the September 14th meeting were reviewed. Beane motioned to approve the minutes as written, 2nd by Trudell, all voted in favor.

Committee/Department Reports & Needs:

- Smith discussed a second engineering plan for the bridge located at Ogontz. The BOS will review the two bid and make a decision.

Permits and Applications:

The following were approved:

- Intent to Cut for Map 243 Lots 010 & 011 was reviewed and approved.
- Intent to Cut for Map 216 Lot 114 was reviewed and approved.

Public Matters:

- The board reviewed a proposal that outlined a five year contract with Utility Assessor, George Sansoucy. The scope of work will include the revaluation of all taxable utility property from 2020-2024. The BOS approved the five year contract with the understanding that Mr. Sansoucy will provide the 2020 Utility Revaluation within the month.
- Perkins called in to review the preliminary assessed value report. She will be issuing letters to Lyman residents throughout the week. A list of the preliminary assessed values will be posted on the board outside of the main entrance.

Correspondence:

- The BOS reviewed an appropriation request from Ammonoosuc Community Health Services.

Old Business:

- The town is unable to use Hugh's Net as a provider. Consolidated Communication has been reconnected for the time being.
- Owner of a property located on Dodge Pond Rd at Map 216 Lot 025 has spoken to the town about donating a small tract of land. The BOS has consulted legal counsel and will begin the necessary process.

New Business:

- The Safety Committee Meeting for 3rd Quarter will take place on October 7th at 12:00.

Trudell motioned to adjourn the meeting at 7:55 pm, 2nd by Ho-Sing-Loy, all voted in favor.

The next regular Selectmen's meeting is scheduled for October 5th at 6:00 pm at the Lyman Town Hall.

Approved:
