

SELECTMEN'S MINUTES

October 05, 2020 at the Town Hall

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

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 manifest for 10/05/20 was authorized and new invoices for future payment were reviewed and initialed.

Meeting Minutes:

Minutes for the September 28th meeting were reviewed. Beane motioned to approve the minutes as written, 2nd by Ho-Sing-Loy, all voted in favor.

Committee/Department Reports & Needs:

- The BOS reviewed the two bid provided for the Ogontz Bridge Engineering Plan. A deposit for these services will be issued to Eckman Engineering on 10/12/20.

Permits and Applications:

The following were approved:

- Driveway Permit for Map 222 Lot 008 was reviewed and approved.

Public Matters:

- Utility Assessor, George Sansoucy has begun the Utility Revaluation. Shosa has sent formal request to all the utility companies requesting that all the necessary PA-81 and PA-84 forms be forwarded to Sansoucy. Sansoucy will work to have it completed within the month.

Old Business:

- 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.
- The Safety Committee Meeting for 3rd Quarter will take place on October 14th at 12:00.

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

The next regular Selectmen's meeting is scheduled for October 19th at 6:00 pm at the Lyman Town Hall.

Approved:
