

## SELECTMEN'S MINUTES

November 2, 2020 at the Town Hall

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

Other Attendees: Tom Smith-Road Agent, Owner, Thomas Smith-Land Assessor, Todd Landry-Emergency Management Director

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

### **Manifests & Invoices:**

The manifests for 10/26/20 and 11/02/20 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 \$37,258.41 in the WGSB checking account, \$55,945.01 in the WGSB Insured Cash Sweep (ICS) account and \$100,000 in the WGSB Tax Anticipation Note (TAN). Hoy-Sing-Loy motioned to approve the Treasurer's report as given, 2<sup>nd</sup> by Beane, all voted in favor.

### **Meeting Minutes:**

Minutes for the October 19<sup>th</sup> meeting were reviewed. Beane motioned to approve the minutes as written, 2<sup>nd</sup> by Trudell, all voted in favor.

### **Committee/Department Reports & Needs:**

- Road Agent Smith received an estimated trade-in value of \$25,000 for the current Loader. The current loader has some electrical issues and would require new tires and extensive work on the bucket. Lisbon Road Agent, Charlie has been working with surrounding towns to research the possibility of purchasing a roadside mower that would be shared with participating towns in an effort to lower the cost of purchasing a roadside mower. The BOS made the decision to keep the current policy in regards to Holiday pay.
- Emergency Management Director Landry spoke to the board about a grant that will cover 50% of the cost for two new radios. He has found two Kenwood analog/digital radios with antenna and single charger for each. The BOS have approved the purchase and Landry will complete the necessary paperwork for the grant. The safety plan for the upcoming election was reviewed one final time before the election.

### **Permits and Applications:**

The following were approved:

- Building Permit for Map 237 Lot 001 was reviewed and approved.

**Public Meeting:**

Chairman Trudell opened a public meeting pursuant to the provisions of RSA 41:14-a to hear any comments on the donation of property located at Map 216 Lot 025 by property owner Kevin Provencher. There were no residents in attendance. A second public meeting will take place at the November 16<sup>th</sup> meeting to hear from residents. Ho-Sing-Loy motioned to close the meeting, 2<sup>nd</sup> by Beane, all voted in favor.

**Public Matters:**

- Owners of a property located on Dodge Pond Rd at Map 216 Lot 028 came in to discuss the addition of a holding tank to their property and the possible need for a zoning variance. The BOS discussed the normal protocol that the town has in regards to changes made to properties abutting shorelines. The state normally requires an approval from Shoreline Protection in order to build on or disturb land near any shorelines. Normally the town would require an approval letter or a letter from Shoreline Protection stating that an approval isn't required. The BOS have spoken with Shoreline Protection and understand that due to the existence of a drywell that has failed the property owners did not require the normal approval. The BOS will reach out to the property owners in regards to the zoning variance as soon as they have received advice from legal counsel.

**Correspondence:**

- The BOS reviewed an appropriation request from American Red Cross.
- The BOS reviewed the Lyman Community Group Meeting Minutes. They discussed their appreciation for LCG and Chairman Trudell stated that he sent along their thanks in an email correspondence.

**New Business:**

- Utility assessments for the town were completed and submitted to the DRA for review. The Selectmen will discuss the new valuations with the Town's Utility Assessor, Sansoucy at the November 16<sup>th</sup> meeting.

Hoy-Sing-Loy motioned to adjourn the meeting at 8:00 pm, 2<sup>nd</sup> by Trudell, all voted in favor.

The next regular Selectmen's meeting is scheduled for November 16<sup>th</sup> at 6:00 pm at the Lyman Town Hall.

Approved:

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