

SELECTMEN'S MINUTES

December 14, 2020 at the Town Hall

Present: Jim Trudell, Bruce Beane, Celine Presby-Treasurer, Tabbetha Shosa-AA, Tom Smith- Road Agent,

Other Attendees: Darren & Beth Hubbard- Residents, Stephen Delphino-Resident, Allie Aaron-Real Estate Agent

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

Manifests & Invoices:

The manifests for 11/30/20 and 12/07/20 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 \$174,785.26 in the WGSB checking account, \$55,955.12 in the WGSB Insured Cash Sweep (ICS) account. Beane motioned to approve the Treasurer's report as given, 2nd by Trudell, all voted in favor.

The Selectmen signed paperwork authorizing the transfer of \$24,203.00 from the Capital Reserve Revaluation Fund from Trustees of the Trust Funds to deposit into the General Fund.

Meeting Minutes:

Minutes for the December 7th meeting were reviewed. Trudell motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

- Road Agent Smith discussed budget preparation with the BOS. He will provide a list of summer work that may require an additional part-time employee. Correspondence with Lisbon BOS chair in regards to the partnership to purchase a roadside mower was also discussed. The mower being considered has approximately 2,500 hours of use and would cost \$60,000 total. We will wait for a response from Lisbon's legal counsel before further discussion takes place.

Public Matters:

Correspondence:

- The BOS reviewed the Utility Valuation Appraisal Report.
- The BOS reviewed a request from Lisbon's Public Library for funds to assist with the 2021 expected expenses.

New Business:

- Allie Aaron, a real estate agent in Sugar Hill, discussed the possibility of working with local internet providers to expand internet options for Lyman residents. A letter of interest will be shared with Allie's contact at this internet provider's business office.
- The Board will reschedule meetings with employees for Monday, December 21st to discuss 2021 wages and benefits due to inclement weather.
- The Board continued work on the 2021 expense budget.

Beane motioned to adjourn the meeting at 7:45 pm, 2nd by Trudell, all voted in favor.

The next regular Selectmen's meeting is scheduled for December 21st at 6:00 pm at the Lyman Town Hall.

Approved:
