

## SELECTMEN'S MINUTES

December 21, 2020 at the Town Hall

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

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

### Manifests & Invoices:

The manifest for 12/21/20 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 \$41,819.56 in the WGSB checking account, \$195,955.21 in the WGSB Insured Cash Sweep (ICS) account. Trudell motioned to approve the Treasurer's report as given, 2<sup>nd</sup> by Ho-sing-loy, all voted in favor.

### Meeting Minutes:

Minutes for the December 14<sup>th</sup> meeting were reviewed. Beane motioned to approve the minutes as written, 2<sup>nd</sup> by Ho-sing-loy, all voted in favor.

### Permits and Applications:

The following were approved:

- Intent to Cut for Map 228 Lots 012 & 013 was reviewed and approved.
- Pistol Permit was reviewed and approved

### Committee/Department Reports & Needs:

- Selectmen discussed the idea presented at a prior meeting to partner with surrounding towns to purchase a roadside mower. At this time they have decided not to continue with this potential partnership.

### Public Matters:

### Correspondence:

- An appropriation request for Center for New Beginnings was reviewed.
- The BOS reviewed a letter received by a property owner in regards to the tax increase.

### Old Business:

- An update on the necessary road improvements needed on Poulson Rd were reviewed.
- Shosa updated the BOS on the Zoning Board of Adjustment's decision for the variance application received by the Minot's.

**New Business:**

- An update on progress being made on the construction of a home on Wilderness Acres Rd was reviewed by the board.
- The Board continued work on the 2021 expense budget.

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

The next regular Selectmen's meeting is scheduled for December 28<sup>th</sup> at 6:00 pm at the Lyman Town Hall.

Approved:

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