

SELECTMEN'S MINUTES

December 28, 2020 at the Town Hall

Present: Jim Trudell, Bruce Beane, Wendy Ho-Sing-Loy, Celine Presby-Treasurer, Tabbetha Shosa-AA, Beth Carignan-Town Clerk/Tax Collector

Chairman Trudell called the meeting to order at 6:05 pm.

Manifests & Invoices:

The manifests for 12/23/20 and 12/28/20 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 \$147,192.46 in the WGSB checking account, \$306,862.02 in the WGSB Insured Cash Sweep (ICS) account. Trudell motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor.

Meeting Minutes:

Minutes for the December 21st meeting were reviewed. Ho-sing-loy motioned to approve the minutes as written, 2nd by Trudell, all voted in favor.

Permits and Applications:

The following were approved:

- Intent to Cut for Map 241 Lot 001 was reviewed and approved.

Committee/Department Reports & Needs:

- Shosa provided the Selectmen with the requested list of summer improvements submitted by Road Agent Smith that the Highway Crew will work on in 2021.
- Shosa informed the Selectmen that the Town's mailbox was compromised over the weekend and that mail that was delivered on Saturday, December 26th was stolen. The Lisbon post office has been informed and a report has been filled with the state police.
- Carignan presented a list of the Property Taxes that have not yet been received. Due to the recent theft new tax bills will be sent to any Tax Payer that could have been compromised by this event. Mail will be held at the Lisbon Post Office and picked up during open hours until a more secure option is put in place.

Correspondence:

- An appropriation request for Northern Human Services was reviewed.

Old Business:

- Selectmen reviewed and approved the 2021 Wage and Benefit Agreements for Parker, Shosa, and Smith.

New Business:

- Selectmen reviewed and signed the 2021 Lisbon and Lyman Fire Protection Agreement.
- Selectmen reviewed and signed the 2021 Lisbon and Lyman Life Squad Agreement.
- Shosa will attend a training later in the week.
- The Board continued work on the 2021 expense budget.

Trudell motioned to adjourn the meeting at 7:10 pm, 2nd by Ho-sing-loy, all voted in favor.

The next regular Selectmen's meeting is scheduled for January 4th at 6:00 pm at the Lyman Town Hall.

Approved:
