

SELECTMEN'S MINUTES

February 1, 2021 at the Town Hall

Present: Jim Trudell, Bruce Beane, Wendy Ho-Sing-Loy, Celine Presby-Treasurer, Tabbetha Shosa-AA, Todd Landry-Emergency Management Director

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

Manifests & Invoices:

The manifest for 02/01/2021 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 \$87,115.91 in the WGSB checking account, \$161,661.65 in the WGSB Insured Cash Sweep (ICS) account. Trudell motioned to approve the Treasurer's report as given, 2nd by Ho-sing-loy, all voted in favor.

Meeting Minutes:

Minutes for the January 25th meeting were reviewed. Beane motioned to approve the minutes as written, 2nd by Trudell, all voted in favor.

Permits and Applications:

The following were approved:

- Intent to Cut Supplemental for Map 216 Lot 114 was reviewed and approved.
- Building Permit for Map 219 Lot 072 was reviewed and approved.

Committee/Department Reports & Needs:

- EMD Landry discussed the concerns over a recent Governor's order that was understood to have mandated an online platform for the upcoming budget hearing as well as Town Meeting. He reached out to the State office for additional details and found that well many had understood the order in the same way this was not the case. Providing a venue that will accommodate the average public turn out for these events is sufficient.

Landry also discussed the upcoming Planning Board meeting. Given the recent rise in cases locally and the lack of necessary agenda items the Planning Board will postpone the February meeting in an effort to maintain the safety and health of all board members.

Correspondence:

- None

Old Business:

- The Audit Questionnaire was completed by Beane and will be submitted to the auditors on Wednesday.

New Business:

- The Board reviewed the revenues and expenditure for the 2021 budget.
- The BOS reviewed and signed an updated 2021-2025 Cyclical Revaluation Contract as advised by the DRA.
- The BOS reviewed the 14 Warrant Articles that will be presented at the February 9th Annual Budget Hearing.

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

The next regular Selectmen's meeting is scheduled for February 8th at 6:00 pm at the Lyman Town Hall.

Approved:
