

SELECTMEN'S MINUTES

February 8, 2021 at the Town Hall

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

Absent: Bruce Beane

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

Manifests & Invoices:

The manifest for 02/08/2021 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 \$80,443.30 in the WGSB checking account, \$334,634.27 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 February 1st meeting were reviewed. Trudell motioned to approve the minutes as written, 2nd by Ho-sing-loy, all voted in favor.

Committee/Department Reports & Needs:

- EMD Landry was in attendance to help Shosa with set up for the Budget Hearing.
- Carignan provided the BOS with an updated list of unpaid taxes and provided a comparison of last year's unpaid taxes at this time.

The BOS discussed the petition Warrant Article that Carignan will present at the Town Meeting requesting additional compensation. Carignan will gather the necessary information needed to explain to Tax Payers the reasoning behind the request.

Correspondence:

- The BOS each received the January/February NH Town and City magazine and will review for information that might be pertinent.

Old Business:

- Auditors were at the Town Office during the prior week and have completed the in-house portion of the audit. Shosa will continue to provide documents that are requested electronically. Carignan will also need to provide a report in the first week of March to complete the audit. Updates will be provided as needed until the audit is completed.

New Business:

- The Board reviewed the slides for the Budget Hearing that will take place tomorrow evening. Changes to Warrant Article 6 to include an additional \$40,000 will be made to cover the expense of necessary bridge repairs needed on the Ogontz Bridge. The BOS have also decided to increase the contribution from the Fund Balance for a total of \$175,000.00. Shosa will make these changes to present at the Budget Hearing.

Ho-sing-loy motioned to adjourn the meeting at 7:15 pm, 2nd by Trudell, all voted in favor.

The next regular Selectmen's meeting is scheduled for February 22nd at 6:00 pm at the Lyman Town Hall.

Approved:
