

SELECTMEN'S MINUTES

February 22, 2021 at the Town Hall

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

Absent: Celine Presby-Treasurer

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

Manifests & Invoices:

The manifests for 02/15/2021 and 02/22/2021 were authorized and new invoices for future payment were reviewed and initialed.

Treasurer's Report:

The Treasurer's Report was read by Shosa showing a balance of \$74,870.32 in the WGSB checking account, \$364,715.64 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.

Meeting Minutes:

Minutes for the February 8th meeting were reviewed. Ho-sing-loy motioned to approve the minutes as written, 2nd by Trudell, all voted in favor.

Committee/Department Reports & Needs:

- 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 reviewed the minutes of the 2021 Budget Hearing presented by Carignan. Trudell motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Correspondence:

- The BOS each reviewed a wetlands permit application that was filed with the state by applicant Moore to expand and enhance an existing farm pond to a wildlife pond for a property located at Map 232-005. The state has approved this application and the provided map and application will be filled with the current property card.

Public Matters:

- The board reviewed a property owners February 2021 progress report for property located on Wilderness Acres Rd.

New Business:

- The BOS reviewed and signed the 2021 Warrant.
- The BOS reviewed and signed the 2021 MS-636 Proposed Budget
- Shosa will pick up the Town's Annual Reports on Wednesday, February 24th from Harrison Publishing. They will be available to the Public immediately.

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

The next regular Selectmen's meeting is scheduled for March 1st at 6:00 pm at the Lyman Town Hall.

Approved:
