

## SELECTMEN'S MINUTES

March 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, Beth Carignan-Town Clerk/Tax Collector

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

### **Manifests & Invoices:**

The manifest for 03/01/2021 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 \$123,494.03 in the WGSB checking account, \$50,000 in the NOW account, and \$364,715.64 in the WGSB Insured Cash Sweep (ICS) account. Beane motioned to approve the Treasurer's report as given, 2<sup>nd</sup> by Trudell, all voted in favor.

### **Meeting Minutes:**

Minutes for the February 22<sup>nd</sup> meeting were reviewed. Trudell motioned to approve the minutes as written, 2<sup>nd</sup> by Beane, all voted in favor.

### **Committee/Department Reports & Needs:**

- EMD Landry reviewed the Warrant Articles in preparation for the Town Meeting with the BOS.
- Carignan provided the BOS with an updated list of unpaid taxes and gave an approximate total of the tax deposits made throughout the week.

The BOS reviewed and signed off on the abatement for property located on Dodge Pond Rd that was recently donated to the Town of Lyman.

The BOS discussed the petition Warrant Article that Carignan will present at the Town Meeting requesting additional compensation. Carignan stated that she may decide to make a motion to bypass her Petition Warrant Article. She will reach out to the DRA contact to discuss the proper procedure should she decide to move ahead with the removal of the Warrant.

### **Public Matters:**

- A complaint was received by Uzdavinis and will be forwarded to the Animal Control Officer for the town.

**Old Business:**

- Carignan has provided the Auditors with the report needed to complete the audit. Shosa will continue to provide additional documentation as it is requested. Updates will be provided as needed until the audit is completed.

**New Business:**

- The BOS reviewed the Annual Report and found four amendments that will need to be made to Warrant Articles 2, 6, 12, &13. These changes will be made and inserted in all Town Reports by Shosa immediately. Amended reports will be available Tuesday, March 2<sup>nd</sup> at the Town Hall.

Beane motioned to adjourn the meeting at 7:30 pm, 2<sup>nd</sup> by Ho-sing-loy, all voted in favor.

The next regular Selectmen's meeting is scheduled for March 8<sup>th</sup> at 6:00 pm at the Lyman Town Hall.

Approved:

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