

SELECTMEN'S MINUTES

March 8, 2021 at the Town Hall

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

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

Manifests & Invoices:

The manifest for 03/08/2021 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 \$31,151.89 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, 2nd by Trudell, all voted in favor.

Meeting Minutes:

Minutes for the March 1st meeting were reviewed. Trudell motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

- Carignan provided the BOS with an updated list of unpaid taxes and gave an approximate total of the tax deposits made throughout the week.

Permits and Applications:

- A release for Building Permit and Private Highway for a property located on Poulsen Point Rd. at Map 206 Lot 004 was reviewed.
- A Building Permit was received for a property located on Poulsen Point Rd at Map 206 Lot 004. The BOS reviewed the release as well as the permit application. Ho-sing-loy did a check on road improvements that were required before approval of a building permit could be given. Beane will further investigate and report back before the BOS will make a decision on the building permit.

Correspondence:

- Beane will review the Town and City March/April 2021 edition and report on any BOS related information.
- An informational meeting pertaining to Broadband Access issues in this area will take place on Friday, March 12th. Ho-sing-loy, Trudell, and Beane will all attend this virtual meeting.

Public Matters:

- The complaint that was received by Uzdavinis was forwarded to the Animal Control Officer for the town. A letter including the town's dog policy as well as a warning and fee schedule has been sent to the neighbor that the complaint was against. A similar packet will be sent to the complainant so the process is clear for all parties involved.

Old Business:

- Shosa has continued to provide additional documentation as it is requested to the auditors. Updates will be provided as needed until the audit is completed.

New Business:

- The BOS reviewed the 2021 Budget Binders provided by Shosa.

Beane motioned to adjourn the meeting at 6:40 pm, 2nd by Trudell, all voted in favor.

The next regular Selectmen's meeting is scheduled for March 15th at 6:00 pm at the Lyman Town Hall.

Approved:
