

SELECTMEN'S MINUTES

March 15, 2021 at the Town Hall

Present: Jim Trudell, Bruce Beane, Wendy Ho-Sing-Loy, Celine Presby-Treasurer, Tabbetha Shosa-AA, Beth Carignan-Town Clerk/Tax Collector, Tom Smith-Road Agent

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 \$37,254.72 in the WGSB checking account, \$50,000 in the NOW account, and \$364,776.66 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 8th meeting were reviewed. Trudell motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Minutes for the 2021 Town Meeting were reviewed. Beane 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 gave an approximate total of the tax deposits made throughout the week.
- The board briefly reviewed the 2021 Town Meeting. Articles 1-9 and 11-14 were passed as written. A motion by the petitioner of Article 10 was made to pass over the Article. Trudell was re-elected to a 3-year term. Since the Chairman's position on the Board of Selectmen is traditionally held by the person in the third year of his or her term, Ho-sing-loy motioned to elect Beane to be Chairman for the coming year, 2nd by Trudell, all voted in favor.
- Road Agent Smith reviewed the Winterset Contract for the Ogontz Bridge Repair that will take place in 2021. The price was lowered with the understanding that the Lyman Highway Crew will provide dump trucks for hauling away excess excavation as well as perform the final roadway grading. Beane will reach out to Winterset for an estimated start date.
- The BOS discussed the Highway Replacement Plan that was reviewed at Town Meeting with Road Agent Smith. The loader will be the next piece of equipment that is due to be replaced. Road Agent Smith will do further research as it gets closer to a purchase date.

- The weight limit restrictions were posted on Lyman's roads as of March 11, 2021.

Permits and Applications:

- The BOS reviewed and signed two timber tax warrants and certifications.
- A Building Permit was received for a property located at Map 219 Lot 016. The BOS reviewed the permit and determined that the lot does not meet the minimum lot size and denied the permit. The applicant will be referred to the Zoning Board of Adjustment to request a hearing for a variance.

Correspondence:

- An additional informational meeting pertaining to Broadband Access issues in this area will take place on Friday, March 26th. Trudell attended the previous meeting that took place on March 12th. Shosa will continue to provide information on meeting as she receives notice.

Public Matters:

- The second complaint that was received by Uzdavinis was forwarded to the Animal Control Officer for the town.

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.
- The Lisbon Fire Chief will need to review the site located on Poulsen Point to determine if previously discussed issues with the road have been addressed before consideration for permit approval can take place.

New Business:

- The BOS reviewed and signed the sale of a cemetery lot to Locke.
- The BOS reviewed and signed the MS-232 Report of Appropriations.

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

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

Approved:
