

SELECTMEN'S MINUTES

March 22, 2021 at the Town Hall

Present: Jim Trudell, Bruce Beane, Celine Presby-Treasurer, Tabbetha Shosa-AA

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

Absent: Wendy Ho-sing-loy

Others: Candace Belcher, Steve Sherry (co-chairs Lyman Community Group)

Manifests & Invoices:

The manifest for 03/22/2021 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 \$41,581.30 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 15th meeting were reviewed. Trudell motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

- Shosa provided an update for EMD, Todd Landry on the Radio Purchase from TAC-2. Landry has taken possession of both radios and assigned one radio to himself. The second radio will be assigned to Trudell.

Permits and Applications:

- Building Permit for Map 228 Lot 009 was reviewed and approved.
- Building Permit for Map 219 Lot 049 was reviewed and approved.
- An application for a Veterans Tax Credit for the owner of property located at Map 210 Lot 032 was reviewed and approved.

Correspondence:

- None

Public Matters:

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

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 review the site located on Poulsen Point before the next meeting with a Selectman to determine if previously discussed issues with the road have been addressed before consideration for permit approval can take place.

New Business:

- The Lyman Community Group co-chairs discussed the desire of the group to have a Welcome Sign constructed and erected to welcome visitors and residents. They have researched what will be required by DOT and have also had a conversation with Road Agent Smith about placement and maintenance. They will begin work on the design and cost associated with the construction of the sign and will report back to the Selectmen once these task have been accomplished.
- Shosa will reach out to the new General Manager for Ogontz to arrange a time for
- Ho-sing-loy will speak to a neighboring town about an interim position that may be needed.

Beane motioned to adjourn the meeting at 7:25 pm, 2nd by Trudell, all voted in favor.

The next regular Selectmen's meeting is scheduled for April 5th at 6:00 pm at the Lyman Town Hall.

Approved:
