

## SELECTMEN'S MINUTES

April 19, 2021 at the Town Hall

Present: Jim Trudell, Bruce Beane, Wendy Ho-sing-loy, Celine Presby-Treasurer

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

### **Manifests & Invoices:**

The manifests for 04/12/2021 and 04/19/2021 were authorized and new invoices for future payment were reviewed and initialed.

### **Treasurer's Report:**

The Treasurer's Report was read showing a balance of \$32,220.17 in the WGSB checking account, \$50,000 in the NOW account, and \$264,841.91 in the WGSB Insured Cash Sweep (ICS) account. Trudell motioned to approve the Treasurer's report as given, 2<sup>nd</sup> by Ho-sing-loy, all voted in favor.

### **Meeting Minutes:**

Minutes for the April 5<sup>th</sup> meeting were reviewed. Ho-sing-loy motioned to approve the minutes as written, 2<sup>nd</sup> by Trudell, all voted in favor.

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

- Shosa provided a written update for the training she attended via zoom during the previous week. The Welfare Administrator training was very helpful and Shosa would like to attend an additional training that will take place virtually in June 2021. The BOS agree that the annual Art of Welfare training will be very beneficial and Shosa will attend.

### **Permits and Applications:**

- The BOS reviewed and signed four timber tax warrants and certifications.

### **Correspondence:**

- The BOS reviewed a notice from National Grid informing the town that herbicides will be used on properties abutting and within Lyman. No response is required.
- Pemi-Baker Solid Waste District Application was reviewed by the BOS.

### **Public Matters:**

- The Quarterly Safety Committee Meeting will take place on Thursday, April 29<sup>th</sup> at 12:00.

**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 a letter of resignation that the Building Inspector/Health Inspector, Allen Clark, provided.
- The BOS reviewed the Health Trust – COBRA Premium Relief Acknowledgment Form and Chairman Beane signed it.
- The 2021 Tax Map Maintenance Proposal from CAI was reviewed and the BOS signed the 2021-2022 agreement.

Trudell motioned to adjourn the meeting at 6:55 pm, 2<sup>nd</sup> by Beane, all voted in favor.

The next regular Selectmen's meeting is scheduled for May 3<sup>rd</sup> at 6:00 pm at the Lyman Town Hall.

Approved:

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