

## SELECTMEN'S MINUTES

June 28, 2021 at the Town Hall

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

Other: Todd Landry

Absent: Wendy Ho-sing-loy

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

### **Manifests & Invoices:**

The manifest for 06/28/2021 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 \$64,041.73 in the WGSB checking account, \$50,000 in the NOW account, and \$390,970.63 in the WGSB Insured Cash Sweep (ICS) account. Trudell motioned to approve the Treasurer's report as given, 2<sup>nd</sup> by Beane, all voted in favor.

### **Meeting Minutes:**

Minutes for the June 21<sup>st</sup> meeting were reviewed. Beane motioned to approve the minutes as written, 2<sup>nd</sup> by Trudell, all voted in favor.

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

- Shosa will reach out to Uppanotch Electric to schedule the installation of the ceiling outlet necessary for the Garage Door Opener. They will also provide new lighting for the town hall and address lighting issues found during the State Safety Inspection.

### **Correspondence:**

- The BOS reviewed the 2021/2022 Property and Liability Coverage and noted the 9% increase totaling approximately \$704 increase.

### **Permits and Applications:**

- A pistol permit for Moher was reviewed and signed.

**Old Business:**

- The BOS confirmed that the letter to a property owner regarding multiple Zoning Violations for a property located at Under the Mountain Rd. was delivered on Wednesday, June 23, 2021.

**New Business:**

- Beane discussed a recent conversation with a State employee, Sophia Johnson that may provide information regarding the Town's need for a Health Officer. Beane will continue to research and work with Johnson regarding this position.

Trudell motioned to adjourn the meeting at 7:00 pm, 2<sup>nd</sup> by Beane, all voted in favor.

The next regular Selectmen's meeting is scheduled for July 12<sup>th</sup> at 6:00 pm at the Lyman Town Hall.

Approved:

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