

SELECTMEN'S MINUTES

July 26, 2021 at the Town Hall

Present: Bruce Beane, Jim Trudell, Wendy Ho-sing-loy, Administrative Assistant-Tabbatha Shosa, Celine Presby-Treasurer, Bethany Carignan-Town Clerk/Tax Collector, Tom Smith-Road Agent

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

Manifests & Invoices:

The manifests for 07/19/2021 and 07/26/2021 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 \$71,246.19 in the WGSB checking account, \$50,000 in the NOW account, and \$587,479.48 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 July 12th meeting were reviewed. Ho-sing-loy motioned to approve the minutes as written, 2nd by Trudell, all voted in favor.

Committee/Department Reports & Needs:

- Carignan presented the board with an update on the May 2021 Tax Bills that have not been paid.
- Smith discussed a change in schedule for the HP Fairfield Roadside Mower. Due to part delays it will not be available until September. Smith suggested bypassing the rental this year since it will be so late in the season. The BOS agreed that due to receiving the mower so late in the season they would cancel the 2021 rental. Shosa will have Primex remove the Certificate of Coverage for the roadside mower.

Smith discussed necessary repairs for Truck 2 and the replacement cost for a new suspension system. A purchase order will be needed to cover the cost of repairs.

The ad for the part-time Highway Crew position has been posted in the paper. No applications or calls have been received

Correspondence:

- Letters of thanks for the Town's Appropriations were reviewed.

Permits and Applications:

The following was approved:

- Driveway Permit for Burkham for Map 215 Lot 014003
- Driveway Permit for Aldrich for Map 243 Lot 005001

A zoning Permit for Steven Sandell to add a prefabricated home to property located at Map 216 Lot 093 was denied as it does not meet the minimum road frontage required by the Lyman Zoning Ordinance. They will be referred to the Zoning Board of Adjustment to request a hearing for the necessary variance.

Public Matters:

- The Selectmen's office received multiple complaints from the Mountain Meadows Chairman who speaks on behalf of the Association regarding Zoning Violations for two different property owners. The BOS reviewed the possible violations and determined that each property owner is in violation of at least one of the Lyman Zoning Ordinance By-Laws. A letter will be sent via certified mail to each property owner so that they have the opportunity to address the confirmed violations.

Old Business:

- The BOS reviewed the July update for a property located on Wilderness Acres Rd.

New Business:

- A safety committee meeting will take place on Wednesday, July 28th.
- The BOS reviewed the final Fairpoint Settlement Agreement. Payment will be made in full before the end of the year.
- The BOS reviewed Abatement recommendations received by Commerford, Neader, Perkins. Letters and checks will be mailed to all approved abatement applications.

Trudell motioned to adjourn the meeting at 7:55 pm, 2nd by Ho-sing-loy, all voted in favor.

The next regular Selectmen's meeting is scheduled for August 9 at 6:00 pm at the Lyman Town Hall.

Approved:
