

SELECTMEN'S MINUTES

October 25, 2021 at the Town Hall

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

Absent: Wendy Ho-sing-loy

Other: W. Gregory Harville

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

Manifests & Invoices:

The manifest for 10/25/2021 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 \$179,599.79 in the WGSB checking account, \$50,000 in the NOW account, and \$212,728.26 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 October 18th meeting were reviewed. Trudell motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

- Carignan provided an updated Property Tax Report.
- Shosa provided an update on the State Statutes training that she attended last week.
- Beane spoke with Joe Hurley about applying a protective oil coating to the undercarriage of the Town Highway Trucks. Hurley would be able to provide this service to the Town in the spring of 2022. The BOS will speak with Road Agent Smith about this opportunity and what steps will need to be taken to prepare the vehicles beforehand.

Permits and Applications:

The following was approved:

- Intent to Cut for properties located at Map 227 Lot 006, Map 227 Lot 007, and Map 232 Lot 008

Public Hearing:

Chairman Beane opened a public meeting pursuant to the provisions of RSA 31:95-b to accept \$55,000.00 in Local Fiscal Recovery Funds through the State of New Hampshire.

These funds will be received in two payments and must be used by December 31, 2024. These funds may be used for the following necessary investments in water, sewer, or broadband infrastructure but are not limited to these uses. New guidance on how these funds may be used continues to be published. Trudell motioned to accept the Local Fiscal Recovery Funds in the amount of \$55,000.00, 2nd by Beane, all voted in favor.

Old Business:

- Shosa reminded the BOS that the State Compliance Inspection with the NH Department of Labor is scheduled for Wednesday, October 27th at 9:45 am. Beane will be present throughout the inspection.
- Shosa reminded the BOS that the training for the Select Board, Planning Board, and Zoning Board members is scheduled for Wednesday, October 27th at 5:00 pm. R. Aldrich and P. O'Brien will be unable to attend but all other board members have confirmed that they will attend. The BOS will provide dinner for all board members as well as the two lawyers leading the training.
- The BOS continue to monitor the progress being made on the Ogontz Bridge. Changes made to the original plans regarding the support system for the guardrails on the dismount side may affect the final invoice. Beane has observed anywhere from 2-5 workers

New Business:

- Beane recently spoke with John Hanks regarding remaining funds from the cleaning fund for the Lyman Cemetery. Hanks requested that the remaining funds be used to purchase discounted stones that are needed. Trudell discussed the idea of purchasing a larger amount of the discounted stones because the rate being provided is likely to increase substantially in the near future. Beane will speak to Hanks to determine how many stone will be needed for work in the upcoming year.

Beane motioned to adjourn the meeting at 6:35 pm, 2nd by Trudell, all voted in favor.

The next regular Selectmen's meeting is scheduled for November 8th at 6:00 pm at the Lyman Town Hall.

Approved:
