

SELECTMEN'S MINUTES

December 20, 2021 at the Town Hall

Present: Bruce Beane, Jim Trudell, Wendy Ho-sing-loy, Administrative Assistant-Tabbetha Shosa, Treasurer-Celine Presby

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

Manifests & Invoices:

The manifests for 12/13/2021 and 12/20/2021 were authorized and new invoices for future payment were reviewed and initialed.

Treasurer's Report:

The Treasurer's Report was read and showed a balance of \$61,925.36 in the WGSB checking account, \$50,000 in the NOW account, and \$137,785.62 in the WGSB Insured Cash Sweep (ICS) account. Ho-sing-loy motioned to approve the Treasurer's report as given, 2nd by Trudell, all voted in favor.

Meeting Minutes:

Minutes for the December 6th meeting were reviewed. Ho-sing-loy motioned to approve the minutes as written, 2nd by Trudell, all voted in favor.

Committee/Department Reports & Needs:

Shosa provided an updated list from Tax Collector, Beth Carignan, showing a breakdown of the properties that have not paid taxes as of December 17th. The BOS reviewed the document and will receive an end of year report for Tax Payments not received in 2021.

Correspondents:

- The BOS reviewed two letters for appropriation request:
 - Lisbon Public Library
 - Tri County CAP

Public Matters:

The BOS reviewed the Lisbon contracts for the 2022 Fire Protection Agreement and Life Squad Agreement that was discussed at the prior Lisbon Board of Selectmen meeting on December 6th. Shosa has reached out to the Lisbon Administrative Assistant for final figures for the 2022 Transfer Station Rates and the Reimbursement total. An update will be provided as soon as a response is received.

New Business:

- The BOS reviewed and signed the 2022 Assessing Contract for Commerford, Neider, Perkins.

- The BOS reviewed and completed the 2021-2022 audit questionnaire from Plodzik and Sanderson.
- The Board continued work on the 2022 expense budget.

Trudell motioned to adjourn the meeting at 7:23 pm, 2nd by Beane, all voted in favor.

The next regular Selectmen's meeting is scheduled for January 3rd at 6:00 pm at the Lyman Town Hall.

Approved:
