

SELECTMEN'S MINUTES

January 3, 2022 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 12/27/2021 and 01/03/2022 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 \$35,336.27 in the WGSB checking account, \$50,000 in the NOW account, and \$287,824.16 in the WGSB Insured Cash Sweep (ICS) account. Trudell motioned to approve the Treasurer's report as given, 2nd by Beane, all voted in favor.

Meeting Minutes:

Minutes for the December 20th meeting were reviewed. Beane motioned to approve the minutes as written, 2nd by Trudell, all voted in favor.

Committee/Department Reports & Needs:

The BOS reviewed an updated list from Tax Collector, Beth Carignan, showing a breakdown of the properties that have not paid taxes.

Correspondents:

- The BOS reviewed a document detailing the opportunity for a new grant, the Locality Equipment Purchase Program, which could provide as much as \$50,000 towards the cost of safety and emergency equipment.

Public Matters:

The BOS reviewed the Lisbon contract for the 2022 Fire Protection Agreement – increase of \$1,000 for a total of \$16,000.00

The BOS reviewed the Lisbon contract for the 2022 Life Squad Agreement – increase of \$3,705.00 for a total of \$11,700.00

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 Board continued work on the 2022 expense budget.

Trudell motioned to adjourn the meeting at 6:40 pm, 2nd by Beane, all voted in favor.

The next regular Selectmen's meeting is scheduled for January 18th at 2:00 pm at the Lyman Town Hall.

Approved:
