

SELECTMEN'S MINUTES

January 18, 2022 at the Town Hall

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

Chairman Beane called the meeting to order at 2:00 pm.

Manifests & Invoices:

The manifests for 12/31/2021, 01/10/2022, and 01/17/2022 were authorized and new invoices for future payment were reviewed and initialed.

Meeting Minutes:

Minutes for the January 3rd 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 has reached out to North Country Council for guidance and training opportunities regarding grants. They will schedule a call to discuss options in February 2022.

Correspondents:

- The BOS reviewed two letters for appropriation request:
 - Lisbon Main Street, Inc. request for \$400.00 was approved.
 - White Mountain Mental Health request for \$488.58 was approved.

New Business:

- The Board continued work on the 2022 expense budget and finalized in preparation for the 2022 Budget Hearing on Tuesday, February 8th.

Trudell motioned to adjourn the meeting at 3:10 pm, 2nd by Beane, all voted in favor.

The next regular Selectmen's meeting is scheduled for January 31st at 6:00 pm at the Lyman Town Hall.

Approved:
