

SELECTMEN'S MINUTES

February 28, 2022 at the Town Hall

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

Other: Surveyor-Thomas Smith

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

Manifests & Invoices:

The manifests for 02/21/2022 and 02/28/2022 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 \$130,646.69 in the WGSB checking account, \$50,000 in the NOW account, and \$237,925.60 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 February 14th meeting were reviewed. Beane motioned to approve the minutes as written, 2nd by Trudell, all voted in favor.

Committee/Department Reports & Needs:

The Selectmen briefly discussed the upcoming Town Meeting on Tuesday, March 8th. Ho-sing-loy will be unable to attend. Beane and Trudell will take shifts to be sure that at least one Selectmen is on hand during the March 8th Town Meeting polling hours.

Beane discussed concerns with rising fuel prices and how the budget might be affected should the prices continue to increase. Trudell will reach out to Road Agent Smith to discuss what steps could be taken to help lower the frequency in which KMJ delivers fuel.

Correspondents:

- The BOS will review the Arc February edition for any information that might pertain to the board.
- The BOS reviewed a letter from the Department of Safety informing the Town of upcoming Road Bans for the 2022 Spring Season.

Permits and Applications:

Old Business:

- The Lisbon Annual School Board meeting will take place on Wednesday, March 16th at 7:00 pm.

- Shosa asked for assistance finding information regarding an accident that occurred on Ash Hill Rd on February 1st. The Town received a bill from the Lisbon Fire Department and will need to forward the expenses incurred to the responsible party.

New Business:

- The BOS each reviewed the 2021 Town Report that is now available at the Town Hall. The PDF version can also be accessed on the Town's Website for those who may not be able to make it into the Town Offices to pick up a copy.
- The School Board Meeting will take place on March 16th at 7:00 pm.
- The BOS reviewed the newspaper notice for the February 8th Budget Hearing that appeared in the January 26th edition.
- The BOS reviewed the newspaper notice for the March 8th Town Meeting that appeared in the February 23rd edition.

Beane motioned to adjourn the meeting at 6:50 pm, 2nd by Trudell, all voted in favor.

The next regular Selectmen's meeting is scheduled for March 14th at 6:00 pm at the Lyman Town Hall.

Approved:
