

SELECTMEN'S MINUTES

April 27, 2022 at the Town Hall

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

Other: Andrew Dorsett, Candace Belcher

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

Manifests & Invoices:

The manifests for 04/18/2022 and 04/25/2022 were authorized and new invoices for future payment were reviewed and initialed.

Meeting Minutes:

Minutes for the April 11th meeting were reviewed. Beane motioned to approve the minutes as written, 2nd by Trudell, all voted in favor.

Committee/Department Reports & Needs:

Shosa has received a full scholarship for the NHGOFA Annual Conference and will attend the two day training on May 5-6th.

Correspondents:

The following were received:

- Trudell took the EMS World magazine to review.
- Letter of thanks from Tri-County Community Action for the town's generosity.

Permits and Applications:

The following was approved:

- Zoning Permit for a New Home located on Map 228 Lot 009
- Accessory Zoning Permit for a Wood Shed located on Map 216 Lot 099
- Intent to Cut Map 228 Lot 001
- Report of Cut Map 228 Lot 001
- Report of Cut Map 228 Lot 019

Old Business:

- All necessary paperwork has been submitted to NH PDIP and all current Trustees of the Trust Fund should have access to the accounts immediately.
- Local community members will meet in the parking lot of the Town Hall to complete a Clean-up day on Saturday, April 30th. The Highway Crew will provide a trailer for bagged trash and deliver the collected trash to the Transfer Station.
- Shosa will reach out to WGSB to check on the status of paperwork that would change the signors on the Cemetery Fund Accounts to the current Trustees of the Trust Fund.

New Business:

- The BOS spoke with resident Andrew Dorsett about different Grant possibilities that may benefit the town. Dorsett provided a list of potential projects and asked that the BOS review to see if there are any potential projects to consider.

Dorsett explained that the use of ARPA funds towards the restoration of the Grange Hall could open up a multitude of possibilities for grants and funding that would mean the Town would incur little to no cost for the restoration. Dorsett explained that working with a team that specializes in Grant writing could be a great benefit to the Town. He also explained that the expense of said team can often times be covered by Grant funding. The BOS discussed the possible uses for the Grange within the community and agreed that the restoration of the historic building would be a great benefit for the entire community. The BOS expressed great interest and would like Mr. Dorsett to provide more information regarding the team, timeline, and potential expenses.

- Ho-sing-loy suggested that the addition of security cameras at the Town Hall and Highway Garage are overdue. Shosa will speak with our existing alarm company, Capital Alarms, to see what options they might offer.
- Ho-sing-loy spoke with David Wiley about the Town's need for a building inspector. Beane will reach out to discuss details of the position with him.
- Trudell explained that he would be vacating his position on the Lyman Board of Selectmen as of Saturday, April 30th, 2022. Trudell presented a letter of resignation and made a motion to accept his early resignation from his position as Selectman of the Selectboard. Ho-sing-loy motioned to accept Trudell's resignation, 2nd by Beane, all voted in favor.
- Ho-sing-loy motioned to appoint Surveyor Thomas S Smith as the new Selectman on the Lyman Board of Selectmen, 2nd by Trudell, all voted in favor.
- Ho-sing-loy motioned to appoint James Trudell as the new Advisor to the Lyman Board of Selectmen, 2nd by Beane, all voted in favor. Trudell will begin his role in this new position on Monday, May 2nd.

Non Public:

Trudell motioned to enter non-public session per RSA 91-A:3 (c) at 7:03 pm, 2nd by Beane, all voted in favor.

Trudell motioned to seal the minutes, 2nd by Beane, all voted in favor.

Beane motioned to reconvene the public session, 2nd by Trudell, all voted in favor.

Trudell motioned to adjourn the meeting at 8:02 pm, 2nd by Beane, all voted in favor.

The next regular Selectmen's meeting is scheduled for May 9th at 6:00 pm at the Lyman Town Hall.

Approved:
