

## SELECTMEN'S MINUTES

July 11, 2022 at the Town Hall

Present: Bruce Beane, Thomas S Smith, Wendy Ho-sing-loy, Administrative Assistant-Tabbetha Shosa, Treasurer-Celine Presby, Trustee of the Trust Fund-Donna Clark

Other: Candace Belcher (Heineke)

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

### **Manifests & Invoices:**

The manifests for 07/04/2022 and 07/11/2022 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 \$85,319.88 in the WGSB checking account, \$50,000 in the NOW account, and \$478,374.53 in the WGSB Insured Cash Sweep (ICS) account. Smith motioned to approve the Treasurer's report as given, 2<sup>nd</sup> by Ho-sing-loy, all voted in favor.

### **Meeting Minutes:**

Minutes for the June 27<sup>th</sup> meeting were reviewed. Smith motioned to approve the minutes as written, 2<sup>nd</sup> by Ho-sing-loy, all voted in favor.

### **Committee/Department Reports & Needs:**

- Shosa will attend the Business Communications training in Concord on Wednesday, July 13<sup>th</sup>.
- Donna Clark introduced herself as the newly appointed bookkeeper for the Trustees of the Trust Funds. She discussed plans for a quarterly TTF meetings moving forward and explained that the Trustees would like to provide quarterly reports.

### **Permits and Applications:**

The following was denied:

- Building Permit for property located at Map 216 Lot 032 requiring a variance.

### **Old Business:**

- Capital Alarm has scheduled the installation of security cameras within the Town Hall for Monday, July 18<sup>th</sup> and Tuesday, July 19<sup>th</sup>.

### **New Business:**

None

**Appointments:**

- The BOS reviewed a Request for Appointment submitted by Michael Donovan. The BOS approved the Request for Appointment – Donovan will be added to the July 25<sup>th</sup> agenda at 6:15 pm.
- The BOS reviewed a Request for Appointment submitted by Candace Belcher (Heineke). The BOS have denied the Request for Appointment.

**Public Matters:**

The BOS reviewed documents received by Candace Belcher (Heineke). Ho-sing-loy explained that she was deeply concerned by false accusations made against a Lyman resident as well as a state trooper. The BOS discussed additional concerns that statements within these documents alluded to the Selectboard supporting these accusations and assisting in investigations that Belcher has independently launched. Each board member clearly stated that these declarations of support are absolutely false and that at no point in the past and presently has the BOS offered such support to Belcher. Ho-sing-loy stated that the BOS would like it clearly stated for the record that they have not at any point throughout their interactions with Belcher supported or encouraged these accusations and that future interactions with Belcher would not entertain anything surrounding the disbanded Lyman Community Group. Beane and Smith agreed.

Smith motioned to adjourn the meeting at 6:35 pm, 2<sup>nd</sup> by Beane, all voted in favor.

The next regular Selectmen's meeting is scheduled for July 25<sup>th</sup> at 6:00 pm at the Lyman Town Hall.

Approved:

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