SELECTMEN’S MINUTES

September 19, 2022 at the Town Hall

Present: Bruce Beane, Thomas S Smith, Administrative Assistant- Heather Torres Treasurer-Celine Presby, Road Agent-Tom Smith, Jim Trudell-Advisor to the Selectboard

Other: None

Chairman Beane called the meeting to order at 6:15 pm.

**Manifests & Invoices:**

The manifests for 09/12/2022 and 09/19/2022 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 $18,565.77 in the WGSB checking account, $50,000 in the NOW account, and $328,556.17 in the WGSB Insured Cash Sweep (ICS) account. Smith motioned to approve the Treasurer’s report as given, 2nd by Beane, all voted in favor.

**Meeting Minutes:**

Minutes for the September 6, 2022 meeting were reviewed. Smith motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

**Committee/Department Reports & Needs:**

* **Conservation Commission Meeting September 15th @ 4-6pm, September 29th @ 4:15pm-6pm, October 13th & October 27th @ 4:15pm-6pm.**

**Permits and Applications:**

**The following was approved:**

* Report To Cut for property located at Map #228 Lot #001.
* Intent To Cut for property located at Map #233 Lot #007.

**Old Business:**

* **Where are we with Ogontz $400.00 payment owed to the Town?**

**New Business:**

* Status of the license renewal for the Lyman Pit was at hand. Smith said that Jenn McCourt has agreed to do the renewal for our pit.
* Resident is burning trash on Quebec Rd. Dave Wiley the Building and Health Inspector will be contacted.

**Appointments: NONE**

**Public Matters:**

**Beane motioned to adjourn meeting @ 6:45pm, 2nd by Smith, all voted in favor.**

**The Next Regular Selectmen’s meeting is scheduled for October 3rd @ 6:00pm at the Lyman Town Hall**

Approved: