SELECTMEN’S MINUTES

October 17, 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: Beth Carignan, Myles Barnes

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

**Manifests & Invoices:**

The manifests for 10/10/2022 and 10/17/2022 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 $68,836.14 in the WGSB checking account, $50,000 in the NOW account, and $253,646.43 in the WGSB Insured Cash Sweep (ICS) account. Beane motioned to approve the Treasurer’s report as given, 2nd by Smith, all voted in favor.

**Meeting Minutes:**

Minutes for the October 3, 2022 meeting were reviewed. Smith motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

**Committee/Department Reports & Needs:**

* **Tom Smith of HWY gave a report on the loader quote. All parties need a commitment. The Grader is to be purchased a year out to 6 months. Beane proposed substantiating a price.**

**Permits and Applications:**

**The following was reviewed:**

* **Shoreline Impact Permit 2022-02388 for the property located on Map #210 Lot #021**
* **Springhill Rd. Map #210 Lot#021 was reviewed by BOS. Smith made the point that an upgrade to the road is needed and it needs to be brought up to spec. Beane questioned as to whether or not before a Building Permit is granted whether variance for the road will be needed. Beane questioned whether or not a 911 number has been issued? Trudell noted that the ZBA would have to be gone through. BOS to send letter stating that they need to upgrade road.**

The following was approved:

* A Zoning Permit for the property located on Map #221 Lot #027 for a Barn/ Garage with living quarters. “Barndominium”.

**New Business:**

* Barnes requested permission to fix Hubberton Rd where Quebec Rd. adjoins. Beane noted that this is a well-known problem area as it is class B road. Beane confirmed that there needs to be a substantial idea as to how to fix the road and need to know what materials will be needed in this process. Smith suggested that Barnes take pictures of the area in question as it is in the same location with a series of mud issues. Trudell made the point that it adjoins a public road and needs a warrant. Barnes is willing to fill in the washouts. Smith proposed that Barnes provide the Selectmen pictures, Beane 2nd. Smith concluded that there will need to be documentation and a proposal for the Selectmen to review at their next scheduled meeting. Bean 2nd the motion. All voted in favor.

**Appointments: NONE**

**Public Matters:**

**Beane motioned to adjourn meeting @ 7:45pm, 2nd by Smith, all voted in favor.**

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

Approved:

Bruce E. Beane

Wendy Ho-Sing-Loy

Tom Smith