SELECTMEN’S MINUTES

October 31, 2022 at the Town Hall

Present: Bruce Beane, Administrative Assistant- Heather Torres Treasurer-Celine Presby, Jim Trudell-Advisor to the Selectboard

Other: Myles Barnes, Griffin Barnes, Brian Cavanaugh

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

**Manifests & Invoices:**

The manifests for 10/24/2022 and 10/31/2022 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 $61,656.21 in the WGSB checking account, $50,000 in the NOW account, and $178,646.43 in the WGSB Insured Cash Sweep (ICS) account. Beane motioned to approve the Treasurer’s report as given, 2nd by Ho-Sing-Loy, all voted in favor.

**Meeting Minutes:**

Minutes for the October 17, 2022 meeting were reviewed. Ho-Sing-Loy motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

**Committee/Department Reports & Needs: None**

**Permits and Applications: None**

The following was approved:

* A Zoning Permit for the property located on Map #217 Lot #010 for new construction of a house was approved.

**New Business:**

* Barnes presented the BOS with pictures of Hubberton Road and a proposal as to how he intends to fix the problematic areas on the road. The BOS will look over Barnes proposal and discuss the matter further before moving forward.

**Appointments: NONE**

**Public Matters:**

**Beane motioned to adjourn meeting @ 7:00pm, 2nd by Ho-Sing-Loy, all voted in favor.**

**The Next Regular Selectmen’s meeting is scheduled for November 14th @ 6:00pm at the Lyman Town Hall**

Approved:

Bruce E. Beane

Wendy Ho-Sing-Loy

Tom Smith