SELECTMEN'S MINUTES

January 24, 2023

Present: Bruce Beane, Wendy Ho-Sing-Loy, Tom S. Smith, Donna Clark, Heather Torres- AA

Others: Tom Smith, Brent Ruggles, Mike Slavtcheff, Steve Bushway

**Manifests & Invoices:**

The manifests for Jan 24, 2023 were authorized and new invoices were for future payment were reviewed and initialed.

**Treasurer's Report:**

The Treasurer's Report was read showing a balance of $115,041.94 in the WGSB checking account and $50,000 in the NOW account and $420,511.22 in the WGSB Insured Cash Sweep (ICS) account. Beane motioned to approve the Treasurer's report as given, 2nd by Smith.

**Meeting Minutes**:

Minutes for Jan 9 were reviewed. Ho-Sing-Loy motioned to approve, 2nd by Beane, all voted in favor.

**Committee/Department & Needs:**

Tom Smith of HWY reported on Highway needs and reviewed his 2023 budget. The Board discussed the purchase of a loader and will continue discussions.

Smith reported on the proposed Helicopter emergency landing pad. Smith told the Board that it would not be an option due to soil conditions and is not feasible at this time.

**Public Matters:**

A Lyman resident spoke with the Board about an unleashed dog repeatedly visiting his property at night. The Board recommended that he contact the Animal Control Officer. Mike Slavtcheff, the Animal Control Officer informed the Board that the dog owners were given a warning and that this matter is now resolved.

Brent Ruggles from Profile Technologies was in attendance to present the Board with much needed computer equipment upgrades. The Board will be budgeting for these anticipated future upgrades.

**Permits and Applications:**

The following were approved:

1. Intent to Cut for Dennis and Barbara Aldrich at property Map #210 Lot #034

2. Intent to Cut for Dennis and Barbara Aldrich at property Map #210 Lot #031

3. Intent to Cut for **Dennis and Barbara Aldrich** at property Map #210 Lot #020

4. Dave Kent at Camp Ogontz letter signed by Board for extended year-round liquor license

**New Business:**

\* The Plodzik and Sanderson contract for services presented to the Board. \* CNP Appraisal and Assessment Services 2021 DRA monitoring letter was presented to the Board. It showed that CNP provided DRA with an incorrect list of Maps to review. The Board has asked AA to reach out to DRA to ask if there are consequences to the Town for giving this incorrect information. \* CAI Tax Map Maintenance Contract was signed by the Board. \* Lyman has 33 Veteran's that are eligible for the Veteran's Tax Credit. The Board agreed to present a warrant article at Town Meeting to raise this credit from $300.00 to $500.00 per year for each approved Veteran. \* The Board approved the request of $500.00 appropriation to the Boys and Girls Club. \* A warrant article for the study of interested towns for a Regional Police Department will be presented at Town Meeting. \* The Selectmen discussed an accident in Dec pertaining a Lisbon Fire Department Bill. The Board has decided that they will pursue this matter and the person involved in the accident will be responsible for the charges from the Lisbon Fire Department. \* The camper at Map #237 #Lot #010 was discussed. As there is no Building Permit and a camper can only be used for a period not exceeding 120 days on a property unless it is used while a building is under construction. A letter will be sent to the property owners concerning this matter.

**Old Business:**

Brooks Timber Tax revisited. AA sent Brooks an email stating that he needs to provide the Board with a letter within 90 days disputing the Timber Tax and pay the full amount for the Timber Tax he is abating. The Timber Tax will not be abated until taxes are paid in full. \*AA informed Board that the Credits and Exemptions Course has been rescheduled for Thursday Feb. 2, 9 am- 12pm.

Budget

Revised Budget Review

Reminder of Budget Hearing will take place Feb. 7 at 6:00 pm.

Smith motioned to adjourn the meeting at 8:37 pm, 2nd by Ho-Sing-Loy, all voted in favor.

The next regular Selectmen’s meeting is scheduled for Feb 7 at 6:00 pm at the Lyman Town Hall.

Approved:

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