SELECTMEN’S MINUTES FROM REGULAR MEETING AND BUDGET HEARING

February 7, 2023

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

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

Beane announced that pursuant to the provisions of RSA 31:95-b, He was opening a public hearing on Tuesday, February 7, 2023 at 6:00 pm at the Lyman Town Hall to accept unanticipated revenue from three sources. He announced that the public hearing was noticed as required in the newspaper, at the Town Hall and on the Town website. All members of the public were encouraged to speak.

The first item was to retroactively accept a One Time Highway Payment in the amount of $41,541.04 for maintenance, construction and reconstruction of highways. Beane explained that the Selectmen feel the best use of these funds is to place them in the existing Highway Equipment Capital Reserve Fund. These funds were received in 2022. Hearing no questions or comments from the public, Ho-Sing-Loy motioned to accept the funds as outlined above, 2nd by Smith, all voted in favor.

The second item to retroactively accept Locality Equipment Program Funds in the amount of $17,085.60 in matching grant funds for safety and emergency equipment. These funds were received in 2022 and expended on an automated CPR device for use by Lyman’s EMTs. Hearing no questions or comments from the public, Ho-Sing-Loy motioned to accept the funds as outlined above, 2nd by Smith, all voted in favor.

The third item was to accept a One Time Bridge Payment in the amount of $30,227.38 for maintenance, construction and reconstruction of municipally owned bridges. Since the Town has no immediate plans for bridge work, the Selectmen feel the best use of these funds is to place them in the existing Bridge Repair & Replacement Capital Reserve Fund. These funds were received in 2023. Hearing no questions or comments from the public, Ho-Sing-Loy motioned to accept the funds as outlined above, 2nd by Smith, all voted in favor.

Beane adjourned the Unanticipated Revenue hearing and recessed the Selectmen’s Meeting 6:10 pm.

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Chairman Beane reconvened the Selectmen’s Meeting and called the Budget Hearing

to order at 7:00 pm.

See the Town Clerk’s minutes of the Budget Hearing.

At the conclusion of the 2023 Budget Hearing, the Selectmen reviewed all of the warrant articles presented. Since no new amounts were disclosed at the meeting, Ho-Sing-Loy made a motion to finalize the budget and warrant as presented, 2nd by Smith, all voted in favor. The 2023 warrant was then signed.

Ho-Sing-Loy motioned to adjourn the meeting at 8:00 pm, 2nd by Smith, all voted in favor.

The next regular meeting is scheduled for Monday, Feb 20th, at 6:00 pm.

Approved: