SELECTMEN’S MINUTES

February 21, 2023 at the Town Hall

Present: Bruce Beane, Wendy Ho-Sing-Loy, Thomas D Smith, Celine Presby, Heather Torres-AA

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

**Manifests & Invoices:**

The manifests for 02/13/2023 and 02/20/2023 were authorized and new invoices for future payment were reviewed and initialed.

**Treasurer’s Report:**

The Treasurer’s Report was read showing a balance of $91,242.42 in the WGSB checking account, $50,000 in the NOW account, and $420,801.12 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 February 6th & February 7th meeting were reviewed. Smith motioned to approve the minutes as written, 2nd by Ho-Sing-Loy, all voted in favor.

**Committee/Department Reports & Needs:**

* Conservation Commission will be meeting March 10th at 1:00 pm.

**Correspondence:**

* AA to schedule a site visit with Netafy to verify the location for adequate signal strength.

**New Business:**

* The BOS reviewed and signed the 2023 Warrant.
* The BOS reviewed and signed the 2023 MS-636 Proposed Budget

Ho-Sing-Loy motioned to adjourn the meeting at 6:45 pm, 2nd by Smith, all voted in favor.

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

Approved: