SELECTMEN’S MINUTES

March 06, 2023 at the Town Hall

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

Other: Beth Carignan, Tom D. Smith- HWY Agent,

Chairman Beane called the meeting to order at 6:04 pm.

**Manifests & Invoices:**

The manifests for 01/13/2023, 02/27/2023 & 03/06/2023 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 $76,676.72 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 Smith, all voted in favor.

**Meeting Minutes:**

Minutes for the February 21st meeting were reviewed. Ho-Sing-Loy motioned to approve the minutes as written, 2nd by Smith, all voted in favor.

**Committee/Department Reports & Needs:**

* Smith HWY Road Agent reported on HWY matters. Smith will update equipment replacement plan.
* Carignan discussed Credit Card Program and possible options. The Town will need to set up a separate account if it’s going to become a one check Town.

**Correspondence:**

* Request letter for 911 data to support statewide mapping of Broadband Internet Availability.
* Lyman 2021 Cyclical Monitoring Final Results (already reviewed) of CNP’s initial inspection.
* Updated signed letter of Lyman Painted Curtains Agreement.

**Permits & Applications:**

* Ogontz letter to approve expansion of services was approved.
* Timber Tax abatement for property at Map #241 Lot # 001 for Robert and Kristine Brooks approved.
* Town Hall Request by Lori Williams on Saturday March 11th was approved.

**New Business:**

* ARPA training webinar rescheduled for Thursday, March 16th at 11:00 am. AA will participate.
* Current Use Criteria and Rules class will be held Tuesday April 18th in Berlin. AA to attend.
* AA will meet with Franco on March 23rd for CAI training.

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 13th at 6:00 pm at the Lyman Town Hall.

Approved: