SELECTMEN’S MINUTES

March 13, 2023 at the Town Hall

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

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

**Manifests & Invoices:**

The manifests for 03/13/2023 were authorized and new invoices for future payment were reviewed and initialed.

**Treasurer’s Report: N/A**

**Meeting Minutes: N/A**

**Committee/Department Reports & Needs:**

* The Selectboard Reviewed HWY Budget & Equipment replacement needs with updated costs of equipment.

**Correspondence:**

The following were received:

* Mar/Apr 2023 NH Town & City magazine
* Profile will be following up with regards to the possible Netafy Wireless Internet Service to replace the current DSL circuit.

**Old Business:**

The ARPA webinar has been rescheduled for Thursday, March 16th at 11:00 am. Ho-Sing-Loy and Torres will participate. \* Current Use Criteria & Rules Class will be held Tuesday, April 18th in Berlin.

**New Business:**

The re-adoption of the Veteran’s Tax Credit explanation was reviewed by the Board. \* Beane discussed putting an office equipment plan in place in order to create a timeline of needed equipment and potential costs. The Board will further discuss this matter at the next Board meeting. \* Smith will look into the re-up plan for the Pit that happens every 5 years.

Ho-Sing-Loy motioned to adjourn the meeting at 7:15 pm, 2nd by Smith, all voted in favor.

The next regular Selectmen’s meeting is scheduled for March 20th at 6:00 pm at the Lyman Town Hall.

Approved: