

## SELECTMEN'S MINUTES

March 20, 2023 at the Town Hall

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

Others: Greg Harville

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

### **Manifests & Invoices:**

The manifests for 03/20/2023 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 \$63,221.22 in the WGSB checking account, \$50,000 in the NOW account, and \$341,063.27 in the (ICS) Insured Cash Sweep. Beane motioned to approve the Treasurer's report as given, 2<sup>nd</sup> by Ho-Sing-Loy, all voted in favor.

### **Meeting Minutes:**

Minutes for the March 20<sup>th</sup> meeting were reviewed. Smith motioned to approve the minutes, 2<sup>nd</sup> by Ho-Sing-Loy, all voted in favor.

### **Non Public:**

Beane made a motion to enter non-public session per RSA 91-A:3, II(a) to present an employee review, 2<sup>nd</sup> by Ho-Sing-Loy, all in favor by roll call vote. Resumed public session. Beane made a motion to seal the minutes of non-public session, 2<sup>nd</sup> by Ho-Sing-Loy, all voted in favor following a roll call vote .

### **Committee/Department Reports & Needs:**

Greg Harville talked to the Board about a letter of appreciation he would like to present to a member of the ZBA thanking them for their contribution to the Town. The Board agreed that a formal written letter would be fitting. \* The road weight limit restrictions were posted on Lyman's roads as of March 16<sup>th</sup>. \* The Board will be funding the Capital Reserves approved at Town meeting. The \$45,000 donation will be transferred from the General Fund into the New Expendable Trust Fund.

### **Correspondence:**

The following were received:

- Brent from Profile followed up in regards to the possible Netafy Wireless Service as an option to replace the DSL circuit. The Board has decided to not use Netafy at this time and will move forward with implementing Equipment Replacement plan.
- NHDS Unique Entity Identifier Instructions for SAM.gov to access FEMA grant funds
- NHDS Public Assistance eligible applicants guidelines
- Letter from NH Local Welfare Administrators Association (ETH) Emergency, Temporary Housing is ending April 1<sup>st</sup>.

**Permits & Applications:**

1. Richard Roach Veteran's Credit application
2. Elderly Exemptions letter was reviewed
3. Notice of Intent to Cut from James Neil Map #237 #Lot 4,5,6,7,8 received saying No Cut, Too Warm. Will need Report of Cut from property owner.

**Old Business:**

Ho-Sing-Loy and Torres watched the ARPA training webinar on Thursday, March 16<sup>th</sup>. The webinar mainly discussed how to report on the expenditures and how to enter into the portal. More research needs to be done as to how the Town can use these monies. \* Credit Card machine will be discussed at a later date. \* Current Use Criteria & Rules Class will be held Tuesday, April 18<sup>th</sup> in Berlin.

**New Business:**

The selectmen voted on the Chairman position. Beane will remain in the position as Chairman.

Ho-Sing-Loy motioned to adjourn the meeting at 7:25 pm, 2<sup>nd</sup> by Smith, all voted in favor.

The next regular Selectmen's meeting is scheduled for April 3rd at 6:00 pm at the Lyman Town Hall.

Approved:

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