

SELECTMEN'S MINUTES

May 01, 2023 at the Town Hall

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

Others: Tom D. Smith- Road Agent, Steve and Sandy McKee

Absent: Wendy Ho-Sing-Loy

Chairman Beane called the meeting to order at 6:03 pm.

Manifests & Invoices:

The manifests for 04/24/2023 & 05/01/2023 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 \$129,297.31 in the WGSB checking account, \$50,000 in the NOW account, and 196,304.48 in the (ICS) Insured Cash Sweep. Beane motioned to approve the Treasurer's report as given, 2nd by Smith, all voted in favor.

Meeting Minutes:

Minutes for the April 26th meeting were reviewed. Beane motioned to approve the minutes, 2nd by Smith, all voted in favor.

Committee/Department Reports & Needs:

- Tom Smith reported to the Board that he will be hauling sand in the weeks to come and will need a PO. At this time the arrival of the new loader is unknown and can show up anytime. The BOS also discussed with Road Agent Tom Smith a possible grant that the Town is applying for in the amount of \$55,000 could potentially be used for the purpose of purchasing ledge pack used to maintain the Towns roads. If this grant is approved there will be a need to get all material moved out of the pit.

Correspondence:

The following were received:

- Civic Plus has a new payment address

Old Business:

Town has received 2022 Total Equalization Valuations. * AA still having trouble logging into ARPA Portal to submit \$0 funds used. * Trudell applying for \$55,000 Grant that could potentially be used for Town Road Maintenance and/or Technology upgrades.

New Business:

* Steve and Sandy McKee attended the meeting to discuss a building permit they are trying to get approved for property at Map #216 Lot #59. The Well and s00eptic location have not been decided on as of yet. They have invested in the road which is being used exclusively for the purpose of accessing their driveway which is a "private" road that eliminates the Town from maintaining and eliminates the Town's liability. The BOS approval of granting a building permit will be contingent upon septic approval.

Beane motioned to adjourn the meeting at 7:45 pm, 2nd by Ho-Sing-Loy, all voted in favor.

The next regular Selectmen's meeting is scheduled for April 17th at 6:00 pm at the Lyman Town Hall.

Approved:

Bruce E Beane

Wendy Ho-Sing Loy

Thomas S Smith
