

## SELECTMEN'S MINUTES

May 31, 2023 at the Town Hall

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

Others: Road Agent Tom Smith, Steve & Sandy McKee

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

### **Manifests & Invoices:**

The manifests for 05/22/2023 & 05/30/2023 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 \$128,175.04 in the WGSB checking account, \$50,000 in the NOW account, and 196,633.68 in the (ICS) Insured Cash Sweep. Beane motioned to approve the Treasurer's report as given, 2<sup>nd</sup> by Smith, all voted in favor.

### **Meeting Minutes:**

Minutes for the May 15th meeting were reviewed. Smith motioned to approve the minutes, 2<sup>nd</sup> by Ho-Sing-Loy, all voted in favor.

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

- Road Agent Tom Smith gave an update about the new Loader possibly coming in mid to late August. \* A skidder has been running on Sugar way Road and Brook Road after being graded by the road crew. \*The culvert on Mountain Hill Road needed debris removed from it. \*Waiting for hydraulic manifold for Truck 2. \*A broken control valve on grader was replaced. Sign torn down on Hurd Hill that said Children at Play was put back up. \* Ditching is being done on Brook Road. \* Plan to put drainage in on Ash Hill Road.

### **Public Matters:**

Steve and Sandy McKee attended the meeting to discuss Blackberry Lane. The Selectmen talked about the condition of Blackberry Lane and its potential need for improvements. BOS discussed the Town Spec for a Town Road must be adequate to allow emergency vehicles to pass. It is up to the property owners to maintain the road. The Selectmen agreed that it would be wise to have the Fire Chief, Greg Harville come out to inspect the road. According to Lyman's Private road policy, the existing road must have a 12' travel area plus 2' berms on each side. The road must be able to accommodate emergency vehicles. The existing turnouts need to be cleaned up. The

Selectboard agreed to have Greg give an assessment of Blackberry Lane for the Lyman Selectboard. .

**Correspondence:**

The following were received:

- Letter from Mitchell Municipal Group regarding a policy to destroy all closed files that are older than 7 years. The Board voted to allow.
- Letter from Twin States Clean Energy

**Permits & Applications:**

**The following were approved:**

- A Veteran's exemption approved

**Old Business:**

CAI has updated Lyman's maps  
Tax warrant signed and updated into portal

**New Business:**

Safety Meeting scheduled for June 14<sup>th</sup> 12:00 pm at the Highway Garage

Beane made a motion to adjourn the meeting at 7:40 pm, 2<sup>nd</sup> by Smith, all voted in favor.

The next regular Selectmen's meeting is scheduled for June 14th at 6:00 pm at the Lyman Town Hall.

Approved:

**Bruce E Beane**

---

**Wendy Ho-Sing Loy**

---

**Thomas S Smith**

---

