

SELECTMEN'S MINUTES

June 14, 2023 at the Town Hall

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

Others: Heather Livingston & Sergio Rodriguez, Greg Harville

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

Manifests & Invoices:

The manifests for 06/5/2023 & 06/12/2023 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 \$63,644.76 in the WGSB checking account, \$50,000 in the NOW account, and 246,633.68 in the (ICS) Insured Cash Sweep. Beane motioned to approve the Treasurer's report as given, 2nd by Ho-Sing-Loy, all voted in favor.

Meeting Minutes:

Minutes for the May 29th meeting were reviewed. Smith motioned to approve the minutes, 2nd by Ho-Sing-Loy, all voted in favor.

Committee/Department Reports & Needs: N/A

Public Matters:

Heather Livingston and Sergio Rodriguez attended the meeting to discuss building a new home at property Map # 219 Lot #017 in Mountain Meadows. The Selectboard reviewed their plans and suggested that they would need to provide more detailed information including, a better map with setbacks and footage, identify where the driveway will be and which road frontage it will be on. The Selectboard requested that Ms. Livingston & Mr. Rodriguez return to the Board to give an update with the requested information.

Correspondence:

The following were received:

- Staples Business CC will be closed on 7/31/23

Permits & Applications:

The following were approved:

- Driveway Permit for Paul Cagnon at property Map #229 Lot #012 on Mountain Meadows Road
- Zoning Permit for Paul Cagnon at property Map #229 Lot #012 on Mountain Meadows Road for construction of House
- Driveway Permit for Harry & Narjes Solimanat property Map #215 Lot #019 on Bobbin Mill Road.

New Business:

Greg Harville will be representing Lyman as the Selectmen's designee for the Regional Police Feasibility Study Committee. Lyman will be hosting their first meeting with Chief of police and Lisbon on Thursday June 22nd at 7:00 pm.

Beane made a motion to adjourn the meeting at 7:45 pm, 2nd by Smith, all voted in favor.

The next regular Selectmen's meeting is scheduled for June 26th at 6:00 pm at the Lyman Town Hall.

Approved:

Bruce E Beane

Wendy Ho-Sing Loy

Thomas S Smith
