

SELECTMEN'S MINUTES

June 26, 2023 at the Town Hall

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

Others: Greg Harville, Michael Belanger

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

Manifests & Invoices:

The manifests for 06/19/2023 & 06/26/2023 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 \$99,607.89 in the WGSB checking account, \$50,000 in the NOW account, and 246,888.86 in the (ICS) Insured Cash Sweep. Smith motioned to approve the Treasurer's report as given, 2nd by Ho-Sing-Loy, all voted in favor.

Public Hearing:

Chairman Beane opened a public hearing pursuant to the provisions of RSA 31:95-b to accept \$45,000 for funds donated by an anonymous donor to be used to reduce the Town's school tax burden. Hearing no questions or comments from the public, Ho-Sing-Loy motioned to accept the funds as outlined above, 2nd by Smith, all voted in favor.

Roll Call: All voted in favor. This public hearing was noticed in the newspaper, on the town website and at the Town Hall as required. The accepted funds will be transferred to the Lyman Educational Tax Fund Expendable Trust, which is held by the Trustees of the trust Funds. They will, in turn, forward the money to Lisbon Regional School.

Chairman Beane adjourned the Unanticipated Revenue Hearing at 6:15 pm and continued with regular Selectmen's meeting business at 6:15 pm.

Meeting Minutes:

Minutes for the June 13 & June 14 meeting were reviewed. Ho-Sing-Loy motioned to approve the minutes, 2nd by Smith, all voted in favor.

Public Matters:

Michael Belanger presented the Select Board with an update of his home construction at Map # 209 Lot #022. Mr. Belanger showed the Select Board pictures showing extensive progress on the home. Selectboard were impressed with his skilled workmanship and extensive knowledge in construction, solar and construction. The

Select Board agreed that there will be no need for Mr. Belanger to continue to update the BOS with his home construction moving forward.

Committee/Department Reports & Needs:

Road Agent Smith and Road Crew will be grading roads in the upcoming weeks.

Permits & Applications:

The following were approved:

- Pistol Permit

New Business:

Beane reported on the Regional Police Department Feasibility Study committee meeting that was held on Thursday June 22nd at 7:00 pm at the Lyman Town Hall. Greg Harville has been voted in as Chairman of the committee. Meetings and Minutes will be posted on the Town's website. All meetings are open to the public.

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

The next regular Selectmen's meeting is scheduled for July 10th at 6:00 pm at the Lyman Town Hall.

Approved:

Bruce E Beane

Wendy Ho-Sing Loy

Thomas S Smith
