

## SELECTMEN'S MINUTES

July 24, 2023 at the Town Hall

Present: Bruce Beane, Thomas S Smith, Celine Presby- Treasurer, Heather Torres-AA

Absent: Wendy Ho-Sing-Loy

Others: Beth Carignan

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

### **Manifests & Invoices:**

The manifests for 07/3/2023 & 07/10/2023 & 07/24/2023 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 \$43,143.43 in the WGSB checking account, \$50,000 in the NOW account, and 417,468.74 in the (ICS) Insured Cash Sweep. Smith motioned to approve the Treasurer's report as given, 2<sup>nd</sup> by Beane, all voted in favor.

### **Public Hearing:**

Chairman Beane opened a public hearing pursuant to the provisions of RSA 31:95-b to accept unanticipated ARPA funding in the amount of \$40,000 through Grafton County's American Rescue Plan funds Revenue Loss Category. If accepted, the funds will be used towards the cost of producing ledge pack for the Town's roads at the Town Owned Quarry. Hearing no questions or comments from the public, Smith motioned to accept the funds as outlined above, 2<sup>nd</sup> by Beane, 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 Highway Equipment Fund, which is held by the Trustees of the Trust Funds. They will, in turn, forward the money to the Highway Fund.

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 26<sup>th</sup> meeting were reviewed. Smith motioned to approve the minutes, 2<sup>nd</sup> by Beane, all voted in favor.

AA reported that the Transfers to Fund the Capital Reserves and Trust Funds have been completed. Per Clark's conversation with Presby, the transfer of \$45,000 towards the September School payment will be made.

**Public Matters:**

Carignan discussed with the Selectmen the possibility of a Lyman resident receiving a Veteran's exemption credit who might not be living in Town as a full time resident. Matter will be looked into.

**Correspondence:**

1. Town & City July/August issue

**Permits & Applications:**

**The following were approved:**

- Accessory Zoning Permit for Allen Pickwick at property Map #232 Lot #004, 167 Cough Rd. for a new shed.

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

The next regular Selectmen's meeting is scheduled for August 7th at 6:00 pm at the Lyman Town Hall.

Approved:

Bruce E Beane

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Wendy Ho-Sing Loy

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Thomas S Smith

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