

SELECTMEN'S MINUTES

August 7, 2023 at the Town Hall

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

Absent: Wendy Ho-Sing-Loy

Others: Beth Carignan, Christine & Douglas Damko

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

Manifests & Invoices:

The manifests for 07/24/2023 & 07/31/2023 & 08/07/2023 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 \$87,503.49 in the WGSB checking account, \$50,000 in the NOW account, and 417,468.74 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 July 24th meeting were reviewed. Smith motioned to approve the minutes, 2nd by Beane, all voted in favor.

Committee/Department Reports & Needs:

The Transfers to Fund the Capital Reserves and Trust Funds have been completed. Per Clark's conversation with Presby, \$40,000 will be transferred to the Highway Maintenance Fund.

Cemetery Grave Plot 24 was purchased in Center Cemetery

Presby reported on Cemetery matters. Maps and other Historical information on the cemeteries were discussed and will continue to be sought after. Carignan will be making copies of the cemetery documentation that is available. Fencing issues and tree cutting were also discussed as needing to be addressed in the Town cemeteries. Smith will be reaching out to someone who could possibly assist with these tasks.

Public Matters:

Carignan discussed her concerns with the Selectmen regarding a resident receiving an exemption credit who may not be a full time resident. The Selectmen will follow legal counsel who advised the Board and will not pursue the matter further.

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Residents came in to discuss an animal control matter with the Board. The Board assured the residents that they were in no violations of any of Lyman's Zoning Ordinances or Regulations.

Correspondence:

1. HWY Block Grant was received in the amount of \$27,425.72

Permits & Applications:

The following were approved:

- Timber Tax at Map #241 Lot #001 at property 177 Brooks Rd., Kristine and Robert Brooks.

New Business:

Beane motioned to vote to pay off the Dam loan of \$25,660.02. 2nd by Smith. All voted in favor.

Beane made a motion to adjourn the meeting at 7:32 pm, 2nd by Smith, all voted in favor.

The next regular Selectmen's meeting is scheduled for August 23rd at 6:00 pm at the Lyman Town Hall.

Approved:

Bruce E Beane

Wendy Ho-Sing Loy

Thomas S Smith
