

SELECTMEN'S MINUTES

August 23, 2023 at the Town Hall

Present: Bruce Beane, Wendy Ho-Sing-Loy, Jim Trudell, Celine Presby- Treasurer, Heather Torres-AA

Absent: Thomas Smith

Others: Twin State's Energy Team, Ronald Valley, Diana McGrath

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

Manifests & Invoices:

The manifests for 08/14/2023 & 08/21/2023 were authorized and new invoices for future payment were reviewed and initialed.

Treasurer's Report: N/A

Meeting Minutes:

Minutes for the August 7th meeting were reviewed. Beane motioned to approve the minutes, 2nd by Ho-Sing-Loy, all voted in favor.

Committee/Department Reports & Needs:

*Regional Police Department Feasibility Study was discussed by the Board. Trudell and Harville will continue to gather data of what it would cost Lyman and give present future updates. There is now a Feasible Regional Police Department page for residents to access on the Lyman Website.

*Twin States Clean Energy gave a Project Briefing presentation regarding their proposed project that they are trying to get funding for through the Department of Energy (DOE). This project entails a new transmission line from and to Quebec aimed at providing power to back up wind and solar in New England in place of fossil fuel generation. Beane brought up a point of concern in regards to outsourcing our energy production when we already have the available resources underground. Twin States would be constructed within existing rights of way through VT and NH, either underground (VT and NH) or as an upgrade to existing overhead lines (NH). Twin States will meet again with the BOS for future discussion and give an update about their project and funding.

Public Matters:

The Board discussed vehicles on a property that are in the process of being removed. Trudell pointed out that it is the responsibility of the BOS to enforce rules that the Town has voted in. The BOS will move forward with seeking direction from Town Council.

Correspondence:

1. North Country Transportation Advisory Committee, June 13, 2023 Minutes letter

Permits & Applications:

The following were approved:

- LUCT was issued at a property at Under the Mountain Road

New Business:

The Dam Loan has been paid off as of 8/21/2023

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

The next regular Selectmen's meeting is scheduled for Wednesday August 23rd at 12:00 pm at the Lyman Town Hall.

Approved:

Bruce E Beane

Wendy Ho-Sing Loy

Thomas S Smith
