SELECTMEN’S MINUTES

September 6, 2023 at the Town Hall

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

Absent: Thomas Smith

Others: Tom Smith-Road Agent

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

**Manifests & Invoices:**

The manifests for 09/11/2023 & 09/18 /2023 were authorized and new invoices for future payment were reviewed and initialed.

**Treasurer’s Report: N/A**

**Meeting Minutes:**

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

**Committee/Department Reports & Needs:**

Road Agent Tom Smith reported on the tentative arrival of the new loader. The new Loader should be expected sometime in Mid-September.

 **Public Matters:N/A**

**Correspondence:**

1. Letter from Health Trust regarding Annual Members and Board Elections

**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