## **SELECTMEN'S MINUTES**

September 18, 2023 at the Town Hall

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

Others- Beth Carignan, Sandy McKee, Scott Bernier

**Brett Presby & Kevin Fraser- The Cemetery Committee** 

**Absent: Wendy Ho-Sing-Loy** 

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:

The Treasurer's Report was read showing a balance of \$86,230.45 in the WGSB checking account, \$50,000 in the NOW account, and \$393,189.39 in the (ICS) Insured Cash Sweep. Smith made a motion to approve the Treasurer's report as given, 2<sup>nd</sup> by Beane, all voted in favor.

**Meeting Minutes:** 

Minutes for the September 6th<sup>th</sup> meeting were reviewed. Beane motioned to approve the minutes, 2<sup>nd</sup> by Smith, all voted in favor.

**Committee/Department Reports & Needs:** 

Cemetery Committee updated the Board on Cemetery Matters. Concerns about a very large dead pine tree were discussed. The Board gave the Cemetery approval to have the tree removed and to do some much needed Bruch cutting completed.

Permits & Applications:

The following were approved:

 A Driveway Permit application for property at Map #234 Lot #003 was approved.

**Public Matters:** 

Scott Bernier addressed the Board to ask some questions about a property at Map #216 Lot #066 for sale that he is interested in purchasing. Paperwork regarding a Wetlands Protection application was reviewed. The Board discussed the training of Town Employees. Correspondence: The following were received: September-October 2023 Town & City Magazine **Old Business:** AA attended the NHMA Budget class at the Littleton Opera House 9/19/23. Beane made a motion to adjourn the meeting at 7:20 pm, 2<sup>nd</sup> by Smith, all voted in favor. The next regular Selectmen's meeting is scheduled for October 17th at 6:00 pm at the Lyman Town Hall. Approved: Bruce E Beane

Wendy Ho-Sing Loy

Thomas S Smith