

SELECTMEN'S MINUTES

October 2, 2023 at the Town Hall

Present: Chairman- Bruce Beane, Wendy Ho-Sing-Loy, Tom S Smith, Jim Trudell- Advisor to the Selectmen, Celine Presby- Treasurer, Heather Torres- AA

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

Manifests & Invoices:

The manifests for 10/2/2023 were authorized and new invoices for future payment were reviewed and initialed.

Treasurer's Report:

The Treasure's Report was read showing a balance of \$79,646.06 in the WGSB checking account, and \$50,000 in the NOW account and \$393,785.19 in the WGSB Insured Cash Sweep (ICS) account. Ho-Sing-Loy motioned to approve the Treasurer's report as given, 2nd by Smith, all voted in favor.

Meeting Minutes:

Minutes for the September 23rd 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.

Correspondence:

1. Message from HealthTrust regarding Medicare-eligible retirees and active employees.

Permits & Applications:

The following were approved:

1. Intent to Cut for a property located on Moulton Hill Road

New Business:

The Board discussed the Education Tax Warrant. Trudell and AA will reach out to Toni Butterfield for an estimate of what the school tax rate will be set at.

Beane made a motion to adjourn the meeting at 6:45 pm, 2nd by Ho-Sing-Loy, all voted in favor.

The next regular Selectmen's meeting is scheduled for Monday October 16th at 6:00 pm at the Lyman Town Hall.

Approved:

Bruce E Beane

Wendy Ho-Sing Loy

Thomas S Smith
