

SELECTMEN'S MINUTES

October 16, 2023 at the Town Hall

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

Others- Anthony Colacino, Cindy Schieman

Absent: Wendy Ho-Sing-Loy

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

Manifests & Invoices:

The manifests for 10/9/2023 & 10/16/2023 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 \$33,816.24 in the WGSB checking account, \$50,000 in the NOW account, and \$344,295.78 in the (ICS) Insured Cash Sweep. Beane made a motion to approve the Treasurer's report as given, 2nd by Smith, all voted in favor.

Meeting Minutes:

Minutes for the October 2nd meeting were reviewed. Beane motioned to approve the minutes, 2nd by Smith, all voted in favor.

Committee/Department Reports & Needs:

- **Trudell gave the Board an update about HWY matters. A new Town Garage Sign has been put up.**
- **The new loader is expected to arrive in a couple of weeks.**
- **Equipment to be undercoated in the upcoming weeks.**
- **A PO for 70 tons of Salt in the amount of \$6,726.30 was approved.**
- **A PO for a Chain in the amount of \$1,977.50 was approved.**
- **A PO for a used Guardrail in the amount of \$3,321.00 was approved.**

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:

- **Letter from Eversource regarding a rate increase in February**

New Business:

The DRA sent the Final results of the monitoring activity of the 2022 cyclical inspections for the Town.

Old Business:

Pemi-Baker Town Assessment - The Lisbon Board Meeting Oct. 23rd at 6 pm at the Lisbon Railroad Station to discuss the Transfer Station budget along with the Fire and Life Squad Contracts

Beane made a motion to adjourn the meeting at 7:30 pm, 2nd by Smith, all voted in favor.

The next regular Selectmen's meeting is scheduled for October 30th at 6:00 pm at the Lyman Town Hall.

Approved:

Bruce E Beane

Wendy Ho-Sing Loy

Thomas S Smith
