

SELECTMEN'S MINUTES

October 30, 2023 at the Town Hall

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

Others in Attendance: Greg Harville

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

Manifests & Invoices:

The manifests for 10/23/2023 & 10/30/2023 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 \$32,041.69 in the WGSB checking account, \$50,000 in the NOW account, and \$394,299.75 in the (ICS) Insured Cash Sweep. Beane made a motion to approve the Treasurer's report as given, 2nd by Ho-Sing-Loy, all voted in favor.

Meeting Minutes:

Minutes for the October 16th 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 highway department matters. All equipment will be undercoated for the winter season. There is a stockpile of 8,000 yds of ledge pack left over from this year's crushing.**

Permits & Applications:

The following were approved:

- **Driveway permit for Ralph Jameson & Patrice O'Conner at property Map 246 Lot 007 was approved.**
- **Accessory Building Permit for Carole Goldsborough for a deck for property Map 240 Lot 003 was approved.**

Correspondence:

The following were received:

- A letter from GIS regarding adding Current Use as a data layer. The Selectboard have referred this matter of the Current Use option to the Planning Board.

New Business:

The Selectmen discussed the end of the year budget which will include changes to employee benefits for the upcoming year. The Selectboard will be conducting the annual review process in the upcoming weeks.

The Lyman Select Board passed a resolution stating that Lyman will send a written copy of the Regional Police Feasibility Study Survey to all Lyman residents. Beane motioned to approve the Survey, 2nd by Smith, all voted in favor. Surveys will be mailed using the property tax mailing list. A pre-addressed, stamped envelope will be included with each survey. Lyman will promote resident participation on its website and Facebook page. Lyman's participation in this initiative is predicated on "similar" approval, and participation, by the Bath and Lisbon Select Boards.

Old Business:

The MS-535 has been signed and uploaded into the NH Dept of Revenue portal. * The MS-435 Revised Estimated Revenues has been reviewed by the Board and uploaded into the NH Dept of Revenue portal.

Beane made a motion to adjourn the meeting at 7:35 pm, 2nd by Smith, all voted in favor.

The next regular Selectmen's meeting is scheduled for November 13th at 6:00 pm at the Lyman Town Hall.

Approved:

Bruce E Beane

Wendy Ho-Sing Loy

Thomas S Smith
