

SELECTMEN'S MINUTES

November 13, 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 11/6/2023 & 11/13/2023 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 \$118,571.52 in the WGSB checking account, \$50,000 in the NOW account, and \$169,302.49 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 30th meeting were reviewed. Smith motioned to approve the minutes, 2nd by Ho-Sing-Loy, all voted in favor.

Committee/Department Reports & Needs:

- **Torres reported on highway department matters. A guardrail has been ordered for Ogontz Road and should arrive in the next few weeks.**

Permits & Applications: N/A

Correspondence:

The following were received:

A letter from GIS regarding adding CU as a data layer was referred to the Planning Board. The Planning Board has decided not to move forward as of now but will reconsider in the future.

New Business:

- **Renewal of HealthTrust Coverage for employees was approved by Board.**

- Harville gave an update on the Police Feasibility Survey. The Board will move forward in the weeks to come on getting the surveys out to all Lyman residents.

Old Business:

CNP will be completing their assessing field work this week.

Beane made a motion to adjourn the meeting at 6:50 pm, 2nd by Ho-Sing-Loy, all voted in favor.

The next regular Selectmen's meeting is scheduled for November 27th at 6:00 pm at the Lyman Town Hall.

Approved:

Bruce E Beane

Wendy Ho-Sing Loy

Thomas S Smith
