

## **SELECTMEN'S MINUTES**

**November 27, 2023 at the Town Hall**

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

**Others: Greg Harville**

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

### **Manifests & Invoices:**

**The manifests for 11/20/2023 & 11/27/2023 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 \$138,364.34 in the WGSB checking account, \$50,000 in the NOW account, and \$169,745.50 in the (ICS) Insured Cash Sweep. Beane made a motion to approve the Treasurer's report as given, 2<sup>nd</sup> by Smith, all voted in favor.**

### **Meeting Minutes:**

**Minutes for the November 13<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:**

- **A guardrail has been installed at the end of Ogontz Road.**
- **In accordance with a vote taken on November 27, 2023 by the Lyman Board of Selectmen, agents for the Office and the Computer Equipment Capital Reserve Fund (CRF) the transfer of \$12,000 from said fund to the Town's General Fund will be granted.**

### **Permits & Applications:**

**The Following was approved:**

- **Intent to Cut for Neil at Map #237 Lots 4,5,6,7, & 8**
- **Driveway Permit for Jameson at Map #246 Lot #007**
- **Pistol Permit**

### **Correspondence:**

**The following were received:**

1. Town and City magazine Nov/Dec 2023 Issue
2. QuickBooks discontinuation notice for May 31, 2023

**Old Business:**

**Profile will be replacing Bookkeeper computer this week. \* Tax Rate has been set at \$21.60 and Warrant has been completed and uploaded into the DRA portal.**

**New Business:**

**Capital Alarm will be coming out this week to move the camera in the Selectmen's office.**

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

**The next regular Selectmen's meeting is scheduled for December 11th at 6:00 pm at the Lyman Town Hall.**

**Approved:**

**Bruce E Beane**

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**Wendy Ho-Sing Loy**

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**Thomas S Smith**

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