

SELECTMEN'S MINUTES

December 11, 2023 at the Town Hall

Present: Bruce Beane, Tom Smith, Jim, 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 12/11/2023 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 \$112,094.33 in the WGSB checking account, \$50,000 in the NOW account, and \$319,745.50 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 November 13th meeting were reviewed. Beane motioned to approve the minutes, 2nd by Ho-Sing-Loy, all voted in favor.

Committee/Department Reports & Needs:

- **AA gave a report on Hwy conditions. Smith said there were no wash outs due to the rainstorm.**
- **The Board discussed what to do with the old loader. The sale price for the loader will be \$25,000 as is. Beane will be getting a for sale sign.**
- **Harville briefly discussed the Town's Master Plan update. The Board will revisit and discuss a possible revision date.**
- **The Town is currently looking for someone to take over the maintenance of the Town cemeteries. AA will put the notice on the Town's website.**

Permits & Applications:

The Following was approved:

- **Accessory Zoning Permit for Map #243 Lot #010**
- **Veteran's Credit**

Correspondence:

The following were received:

- 1. Management representation letter from Plodzick & Sanderson**

Old Business:

New Business:

The Board reviewed and signed Plodzick & Sanderson's management representation letter for the 2023 audit.

Capital Alarm came out this week to move the camera in the Selectmen's office.

Beane made a motion to adjourn the meeting at 7:10 pm, 2nd by Smith, all voted in favor.

The next regular Selectmen's meeting is scheduled for December 18th at 6:00 pm at the Lyman Town Hall.

Approved:

Bruce E Beane

Wendy Ho-Sing Loy

Thomas S Smith
