

SELECTMEN'S MINUTES

January 8, 2024, at the Town Hall

Present: Bruce Beane, Tom Smith, Wendy Ho-Sing-Loy, Celine Presby-Treasurer, Heather Torres-AA

Others: Greg Harville, Beth Carignan, Heidi Evans, Todd Landry

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

Committee/Department Reports & Needs:

- **Harville reported on the results of the Police Feasibility Study Survey. The BOS voted in favor of holding a town public meeting to present the results of the survey.**
- **AA will change the word “bids” to “proposals” on the website for cemetery maintenance.**
- **The Selectmen will write a letter to Celine Presby to be on the cemetery committee.**
- **Beane will be doing a walk-through of the Town Hall with the Fire Chief in the upcoming weeks.**

Permits & Applications: N/A

The Following was approved: N/A

Correspondence:

The following were received:

1. **Letter from North Country Council regarding services provided to municipalities in planning and community development activities.**
2. **Letter from NH Electric Co-op (NHEC) Introducing NH Broadband**

New Business:

The Board met with the Department Heads to go over the CY24 Budget. * Landry would like to purchase two smaller bags for equipment.

Beane made a motion to adjourn the meeting at 8:30 pm, 2nd by Ho-Sing-Loy, all voted in favor.

Lyman Selectmen's Minutes – 1/8/2024

The next regular Selectmen's meeting is scheduled for January 17th at 6:00 pm at the Lyman Town Hall.

Approved:

Bruce E Beane

Wendy Ho-Sing Loy

Thomas S Smith
