SELECTMEN'S MINUTES

December 18, 2023, at the Town Hall

Present: Bruce Beane, Tom Smith, 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 12/18/2023 were authorized and new invoices for future payment were reviewed and initialed.

Treasurer's Report: N/A

Committee/Department Reports & Needs:

- The Board discussed the need to put out a bid for cemetery maintenance for CY24.
- Safety Meeting will be held 12/26/23.

Permits & Applications:

The Following was approved:

- Accessory Zoning permit for Pettyboro Holdings LLC at Map #243 Lot #010
- Veteran's Tax Credit

New Business:

- The Board reviewed the 2024 wage and benefits statements to be presented to full-time employees.
- The Board began work on the 2024 expense budget.

Beane made a motion to adjourn the meeting at 7:15 pm, 2^{nd} by Ho-Sing-Loy, all voted in favor.

The next regular Selectmen's meeting is scheduled for January 2, 2024, at 6:00 pm at the Lyman Town Hall.

Approved:

Bruce E Beane

Wendy Ho-Sing Loy

Thomas S Smith