

SELECTMEN'S MINUTES

January 22, 2024, at the Town Hall

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

Others: Greg Harville, Claude Lapete

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

Manifests & Invoices:

The manifests for 1/22/2024 were authorized and new invoices for future payment were reviewed and initialed.

Treasurer's Report: N/A

Committee/Department Reports & Needs:

- **Brent from Profile Technologies attended the meeting to discuss 2024 computer upgrades for the Board to consider. Harville talked about the laptop he has been using. It is slow and will not keep a charge. The Board agreed that the laptops are out of date and need replacing. Brent discussed a new replacement Internet Service. The Board will revisit the Town's limited options.**
- **Claude Lapete put in a proposal of \$6,500 to do the cemetery maintenance for the Town.**

Permits & Applications:

The Following was approved: N/A

Correspondence:

The following were received:

1. **Town & City Magazine January-February 2024**

New Business:

The Select Boad went over the 2024 budget expenses and revenues. * QuickBooks update to software and payroll was completed. * AA reminded the BOS that the Audit is the first week in February. The Budget Hearing is scheduled for February 6th. * March 12th is Town Meeting Day. * All Town reports are due February 12th.

Beane made a motion to adjourn the meeting at 8:25 pm, 2nd by Ho-Sing-Loy, all voted in favor.

The next regular Selectmen's meeting is scheduled for January 25 at 5:00 pm at the Lyman Town Hall.

Approved:

Bruce E Beane

Wendy Ho-Sing Loy

Thomas S Smith
