SELECTMEN MINUTES

November 28, 2022 at the Town Hall

Present: Bruce Beane, Wendy Ho-Sing-Loy, Tom Smith, Jim Trudell- Advisor, Celine Presby-Treasurer, Donna Clark, Heather Torres-AA

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

**Manifests & Invoices:**

The manifest for 11/21/2022 and 11/28/2022 was authorized and new invoices for future payment were reviewed and initialed.

**Treasurer’s Report:**

The Treasurer’s Report was read showing a balance of $62,598.55 in the WGSB checking account, $103, 726.98 in the WGSB Insured Cash Sweep (ICS) account, $50,000 in the NOW account. Smith motioned to approve the Treasurer’s Report, 2nd by Beane, all voted in favor.

**Meeting Minutes:**

Minutes for Nov 14 and Nov 21 were reviewed. Beane motioned to approve the minutes as written, 2nd by Smith, all voted in favor.

**Committee/Department Reports and Notes:**

Torres updated the Board on highway department matters regarding Road Agent’s Tom Smith’s purchasing of new loader. The Board agreed that Tom Smith has the authority to commit to the purchase of the new loader. A warrant article will be written and proposed to the Town at the Town Meeting.

**Permits and Applications: None**

**Correspondence:**

The following was received:

* Request for the use of the Town Hall was discussed. Proof of insurance is needed along with request form.
* The Lisbon PD are interested in meeting with the BOS.
* Appropriation request for Lisbon Lions

**Old Business:**

The Board discussed the matter of Ogontz and the question as to who is in charge. Board is going to look into who is in charge of the billing. The Board also discussed the matter of the Town of Lisbon bills. The Selectmen raised questions as to why the Town can’t get billed directly and noted privacy issues. The need to know who to bill after the Town pay is not clear.

**New Business:**

The 2023 Property Tax Rate was set at $19.45. Bills were mailed on 11/17 and due on 12/19. \* Abatements and refunds will be needed for a few property tax bills. \* Board will consider meeting weekly for the next 3 weeks.

**Non-Public:**

Beane made a motion to enter non-public session per RSA 91-A:3, ll(a) for a review of the Town of Lyman’s Employee wage and benefit packages. The motion was 2nd Hoy-Sing-Loy, all voted in favor. The 2023 Wage and Benefit packages for our employees were approved by the Board. Beane made a motion to seal the minutes of the non-public session, 2nd by Smith, all voted in favor following a roll call vote.

Beane motioned to adjourn the meeting at 8:32pm, 2nd by Smith, all voted in favor.

The next regular meeting is scheduled for Monday, December 5th, at 6:00pm.

Approved: