## **SELECTMEN'S MINUTES**

January 17, 2024, at the Town Hall

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

Others: Greg Harville, Donna Clark

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

Committee/Department Reports & Needs:

 Donna Clark reported on the Trustees of the Trust Funds end of year report. Clark informed the BOS that she will not be running for Planning Board for the upcoming term.

Permits & Applications: The Following was approved:

1. Intent to Cut for Eric Morse at property at Map #215 Lot #014-003, Under the Mountain Rd.

**New Business:** 

**BOS** discussed the Budget for CY2024.

Beane made a motion to adjourn the meeting at 8:30 pm, 2<sup>nd</sup> by Smith, all voted in favor.

The next regular Selectmen's meeting is scheduled for January 22nd at 6:00 pm at the Lyman Town Hall.

Approved:

Bruce E Beane

Wendy Ho-Sing Loy

Lyman Selectmen's Minutes – 1/17/2024