

## **SELECTMEN'S MINUTES**

**January 25, 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**

**Chairman Beane called the meeting to order at 5:00 pm.**

### **Treasurer's Report:**

**The Treasurer's Report was read showing a balance of \$108,387.05 in the WGSB checking account, \$50,000 in the NOW account, and \$616,116.58 in the (ICS) Insured Cash Sweep Account. Beane made a motion to approve the Treasurer's report as given, 2<sup>nd</sup> by Ho-Sing-Loy, all voted in favor.**

### **Committee/Department Reports & Needs:**

**Road Agent Tom Smith will provide pictures of the Old Loader that is for sale. \* Any legal voter of Lyman who wishes to file a declaration of candidacy for the open town offices may do so between Jan 24 – Feb 2, 2024, at the Town Clerk's Office during normal office hours. Complete information is posted at the Town Hall, on the Town website and in the Littleton Courier. \* The Selectmen reviewed the Tri-Town Transfer Station report of income and expenses.**

### **Permits & Applications:**

**The Following was approved: N/A**

### **New Business:**

**The Board continued working on the proposed 2024 budget and warrant.**

### **Old Business:**

**The Town Report is still being worked on. The deadline for the Town Reports is February 12<sup>th</sup>.**

**Beane made a motion to adjourn the meeting at 8:25 pm, 2<sup>nd</sup> 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

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Wendy Ho-Sing Loy

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Thomas S Smith

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