

Selectmen Minutes

December 12, 2022

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

Other: Roland Bosse, Phil Clark, David Reis, Norbert & Jean Therien

Chairman Beane called the meeting to order at 6:05pm.

Treasurer's Report:

The Treasurer's Report was read showing a balance of \$66,084.02 in the WGSB checking account, \$253,726.98 in the WGSB Insured Cash Sweep (ICS) account and \$50,000 in the NOW account. Beane motioned to approve the Treasurer's Report as given, 2nd by Smith, all voted in favor.

Manifests & Invoices:

The manifest for 10/31/2022 and 12/12/2022 were authorized and new invoices for future payment were reviewed and initialed.

Meeting Minutes:

Minutes for Nov 28, 2022 and Dec 05, 2022 were reviewed. Smith motioned to approve the minutes as written, 2nd by Ho-Sing-Loy.

Public Matters:

Dave Reis and other members of Mountain Meadows Homeowners Association addressed the Board with concerns regarding unresolved zoning violations on Wetherbee Road and Woodland Lane. Reis requested that the Town take enforcement action as previously outlined in a letter sent to the property owner. Complaints that the property owner is doing excavation work and damaging the

road causing erosion were discussed but will be addressed by MMOA. The Selectmen will revisit this matter with the Town Council.

Committee/Department Reports and Needs:

The Selectmen reviewed an Oath of Office paper for Ed Daniels to serve as Deputy of the Emergency Management Committee.

Lisa Linowes presented the Conservation Committees plans for 2023. Linowes requested to be put on the agenda for a brief introduction at the Town meeting. Lisa discussed with the Selectmen how the Conversation Committee plans laying the foundational work that will lead to the conservation commission drafting the Natural Resources chapter of Lyman's master plan.

Permits and Applications:

The following was approved
Request for use of the Town Hall by Reegan Hubbard

Correspondence:

- Lisbon Library request of \$2,000 in funds
- Troop F request for update of contact information

Old Business:

The Selectmen reviewed the 2023 budget. * Removal of dead tree on Skinny Ridge Road was successful. * Letter to property owner to address zoning ordinance and road policy guidelines to be sent. * Dog issues were discussed and resolved.

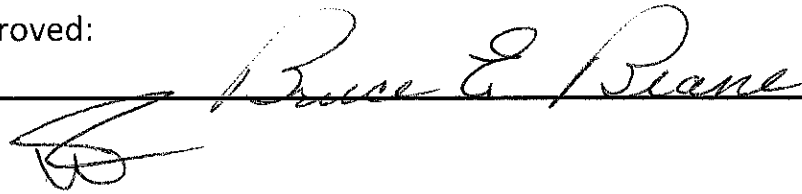
New Business:

The Selectmen approved the 2023 Wage and Benefits packages for the Town employee's. The 2022 Ratio Study Results were reviewed and signed by the Selectmen. AA met with Rick Evans to go over Timber Tax reports. AA met with Vicky Ayers to review LUCT.

Beane motioned to adjourn the meeting at 8:30pm, 2nd by Ho-Sing-Loy, all voted in favor.

The next regular meeting is scheduled for Tuesday 3rd, at 6pm.

Approved:



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