

## Selectmen Minutes

December 19, 2022

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

Chairman Beane called the meeting to order at 12:00 pm.

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

The Treasurer's Report was read showing a balance of \$134,061.51 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, 2<sup>nd</sup> by Smith, all voted in favor.

### **Manifests & Invoices:**

The manifest for 12/19/2022 were authorized and new invoices for future payment were reviewed and initialed.

### **Meeting Minutes:**

Minutes for Dec 12, 2022 were reviewed. Ho-Sing-Loy motioned to approve the minutes as written, 2<sup>nd</sup> by Smith.

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

Road Agent Tom Smith updated the Board on highway matters and will present the Board the number of hours needed for temporary help for the 2023 budget at next Board meeting.

### **Non Public:**

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Beane made a motion to enter non-public session per RSA 91-A:3 II(a) to present annual employee reviews, 2<sup>nd</sup> by Smith, all in favor by roll call vote. Resumed

public session. Ho-Sing-Loy made a motion to seal the minutes of the non-public session, 2<sup>nd</sup> by Smith, all in favor of roll call vote.

**Permits and Applications:**

The following was approved:

Timber Tax at property #221-19

Timber Tax at property #231-003

Timber Tax at property #240-1

**Correspondence:**

The Board reviewed the letter from Casella regarding price increases. The Board will circle round to Lisbon about this increase and inquire as to how it may affect the Town of Lyman.

**Old Business:**

AA reported on Profile Technologies services. Brent has reached out and has given a report as to the needed upgrades to the system. This is an extensive list. The Board is in agreement that the most imperative action to take in regards to updating our computer systems should take place.

**New Business:**

Notice that the Town Office will be closed for the Holiday Dec 23<sup>rd</sup>-Jan 3<sup>rd</sup> has been posted. \* The Trustees of the Trust Funds will be meeting Wednesday Dec 28<sup>th</sup> at 5:30 pm. \* The Board reviewed the Capital Reserve Fund (CRF) spreadsheet and approved the transferring of funds.

Beane motioned to adjourn the meeting at 2:45 pm, 2<sup>nd</sup> by Ho-Sing-Loy, all voted in favor.

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

Approved:

  
  
