SELECTMEN'S MINUTES

January 09, 2023

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

Absent: Tom Smith

Chairman Beane called the meeting to order at 6:04 pm.

**Manifests** & **Invoices:**

The manifests for Dec 31, 2022 and Jan 2, 9, 2023 were authorized and new invoices for future payment were reviewed and initialed.

**Treasurer's Report:**

The Treasurer's Report was read showing a balance of $150,601.37 in the WGSB checking account and $50,000 in the NOW account and $520,263.57 in the WGSB Insured Cash Sweep (ICS) account. Beane motioned to approve the Treasurer's report as given, 2nd by Ho-Sing-Loy, all voted in favor.

**Meeting Minutes:**

Minutes for Jan 30 were reviewed. Ho-Sing-Loy motioned to approve, 2nd by Beane, all voted in favor.

**Committee/Department Reports & Needs:**

The Conservation report for 2022 was reviewed by the Board. \* Safety meeting to be scheduled soon, Beane will stand in. \* Purchase Order for Eastern Minerals in the amount of $31,120 for 33 Tons of Road Salt was approved. \* Reminder of the Dates to file candidacy for Selectmen Jan 25 – Feb-3.

**Permits & Applications: None**

**The Following were approved: None**

**Old Business:**

Avitar backup uploaded Jan 3. \* Reminder that Jan 11 at 5:30 pm is the Lisbon hearing with Board meeting to follow. \* Zoning violations discussed at Ruff property. For sale signs on both pieces of properties. Board to reconsider how to move forward in the best interest of the Town and how to pursue the matter moving forward at a later date. \* Change in personnel policy to be addressed at another time.

**Public Matters:**

Harry Burgess was in attendance to discuss a Timber Tax bill for Robert and Charles Brooks. Burgess presented the Board with the correct Report to Cut. The Board will make a decision as to how to move forward in this matter at their next scheduled Board meeting. \*Board discussed the importance of upkeep of the Town Hall and putting money into building repair and maintenance.

**New Business:**

Primex worker’s compensation for Jan 2023 will be $4,316.01. Primex Unemployment compensation for Jan 2023 will be $346.51. \* A refund for a Veteran’s tax for Letellier was applied. \* AA to attend a Credits and Exemptions course in Bethlehem Jan 26.

Beane motioned to adjourn the meeting at 8:20 pm, 2nd by Ho-Sing-Loy, all voted in favor.

The next regular meeting is scheduled for Tuesday, January 24, at 5:00 pm.

Approved:

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