SELECTMEN’S MINUTES

October 03, 2022 at the Town Hall

Present: Bruce Beane, Thomas S Smith, Administrative Assistant- Heather Torres Treasurer-Celine Presby, Road Agent-Tom Smith, Jim Trudell-Advisor to the Selectboard

Other: Mr. and Mrs. McKee

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

**Manifests & Invoices:**

The manifests for 09/19/2022 and 10/03/2022 were authorized and new invoices for future payment were reviewed and initialed.

**Treasurer’s Report:**

The Treasurer’s Report was read and showed a balance of $70,186.18 in the WGSB checking account, $50,000 in the NOW account, and $253,556.17 in the WGSB Insured Cash Sweep (ICS) account. Smith motioned to approve the Treasurer’s report as given, 2nd by Beane, all voted in favor.

**Meeting Minutes:**

Minutes for the September 19, 2022 meeting were reviewed. Smith motioned to approve the minutes as written, 2nd by Beane, all voted in favor.

**Committee/Department Reports & Needs:**

* **Tom Smith of HWY spoke in reference to the crushing of stone at the Town Pit. He asked if we had a contract or quote with Chief Crushing. We will have crushed 10,000 yds of small stone and 1,000 yds of larger stone this year.**

**Permits and Applications:**

**The following was denied:**

* A Zoning Permit for property located at Map #216 Lot #59 for 3 bedroom residence, garage, accessory structure (deck at existing dock) and water access structure (deck at existing dock) and water access structure (deck with new dock). The McKee’s were in attendance and are awaiting approval for a Shoreline permit application. The Zoning Permit will be approved dependent upon the approval of the Shoreline Permit by the State.

The following was approved:

* A Zoning Permit for the property located on Map #228 Lot #017 for an addition attached to their home and attached to the side of the garage.
* Pistol Permit

**New Business:**

* Visa Card was approved by Selectmen to be put in new Administrative Assistant, Heather Torres’s name.

**Appointments: NONE**

**Public Matters:**

**Beane motioned to adjourn meeting @ 6:45pm, 2nd by Smith, all voted in favor.**

**The Next Regular Selectmen’s meeting is scheduled for October 17th @ 6:00pm at the Lyman Town Hall**

Approved:

Bruce E. Beane

Wendy Ho-Sing-Loy

Tom Smith