

SELECTMEN'S MINUTES

February 21, 2024, at the Town Hall

Present: Bruce Beane, Tom Smith, Wendy Ho-Sing-Loy, Celine Presby-Treasurer, Heather Torres-AA

Others: Beth Carignan

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

Manifests & Invoices:

The manifests for 2/12/2024 & 2/19/2024 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 \$120,577.39 in the WGSB checking account, \$50,000 in the NOW account, and \$616,116.58 in the (ICS) Insured Cash Sweep. Beane made a motion to approve the Treasurer's report as given, 2nd by Smith, all voted in favor.

Committee/Department Reports & Needs:

A letter from the DOT regarding the 2024 Spring Thaw seasonal road postings/ weight restrictions was received. * Carignan discussed her budget that was in question at the budget hearing and would like to use slides to show what other towns are doing. The Board told Carignan they are onboard with her suggestion. Carignan said that she has no problem cutting back her (18) hours if her proposed budget does get cut.

Permits & Applications:

The Following was approved:

- **Accessory Zoning permit for Alpheus Aldrich at property Map #235 Lot #006001, Under the Mountain Road.**

New Business: Public Matters:

- **The Board discussed possibly purchasing a new copier and will put the old copier in the Town Clerk's office.**

Public Matters:

- **Monday February 26th is the last day for the Select Board to post the Warrant and Budget at all polling places and at the Town Clerk's office or Town Hall. The Warrant shall state place, day and hour of election, hours polls are open, and which items are to be voted on by ballot.**
- **Tuesday March 5th is when the Town Annual Report with the Budget must be available.**

Beane made a motion to adjourn the meeting at 7:15 pm, 2nd by Ho-Sing-Loy, all voted in favor.

The next regular Selectmen's meeting is scheduled for February 26, 2024, at 6:00 pm at the Lyman Town Hall.

Approved:

Bruce E Beane

Wendy Ho-Sing Loy

Thomas S Smith
