

**Town of Lyman  
Select Board Meeting Agenda  
January 2nd, 2018 – 6:30 p.m.**

Welcome to the January 2<sup>nd</sup>, 2018 Meeting of The Board of Select Persons.  
This meeting is a public proceeding and is being recorded.  
The agenda is subject to change without notice.

***Pledge of Allegiance***

**Item #1 – Special Offers/Presentations**

- a. **Harriman re: Cousen’s School renovation update**

**Item #2- Hearing of Delegations / Public input**

- a. Public input - *Public in attendance will have up to 5 minutes to address Board*
- b. Mail
- c. Time off requests
- d. Complaints received

**Item #3-minutes**

- a. Approve minutes of December 18<sup>th</sup>, 2017 meeting.

**Item #4 - Sign Warrants-**

- a. Payroll warrant #53 in the amount of \$18,020.44.
- b. Payables warrant #52 in the amount \$460,070.19

**Item #5 - Unfinished Business**

- a. **Work shop date**
- b. **Date(s) for joint meetings with Dayton Select Board**
- c. **ecoMaine Representative stipend**

**Item #6- Dept. and Committee Reports**

- a. Animal Control Officer- No report
- b. Assessor- Report submitted
- c. CEO/Building Insp.- No report
- d. Comp. Plan – No report
- e. Cousens School Update- to be given at meeting
- f. ECO Maine- to be given at meeting
- g. Parks & Recreation- No report
- h. Planning Board- No report
- i. Road Commissioner-To be given at meeting

**Item #7– New Business**

- a. **Town of Lyman Credit Card Use Policy**

**Adjourn:**