

**Town of Lyman
Select Board Meeting Agenda
January 22nd, 2019 – 6:00 p.m.
Lyman Town Hall**

Welcome to the January 22nd, 2019 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. **Open RFP's for Real Estate Services re: Cousen's School**
- b. **Paul Thurston re: gate locked on Old Kennebunk Road**

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. Complaints received

Item #3- Minutes

- a. Approve minutes of the January 7th, 2019 meeting.

Item #4 - Sign Warrants

- a. Payroll warrant #55 in the amount of \$13,709.61.
- b. Payables warrant #58 in the amount of \$72,785.87.

Item #5 - Unfinished Business

- a. **Town Properties and Town Athletic Fields Mowing bids.**
- b. **SMPDC (Southern Maine Planning Development Commission) yearly dues.**
- c. **Probation period for GMFR.**

Item #6- Dept. and Committee Reports

- a. Cemetery Committee- Report submitted.
- b. Tax Collector- Report submitted.
- c. Town Clerk- No report.
- d. Treasurer- Report submitted.

Item #7- New Business

- a. **Discuss/set Annual Town Meeting dates. (state referendum Tues. June 11th) RSU #57 Graduation, Thursday, June 13th.**
- b. **Approve Personal Property write-offs recommended by Sue Bellerose, Tax Collector.**

Adjourn: