

**Town of Lyman
Select Board Meeting Agenda
October 1st, 2018 – 6:30 p.m.**

Welcome to the October 1st, 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. **Public Hearing for Vinous Liquor License for Funky Bow Brewery, LLC**
- b.

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 September 17th meeting

Item #4 - Sign Warrants-

- a. Payroll warrant # in the amount of \$.
- b. Payable warrant #27 in the amount of \$ 476,888.05.

Item #5 - Unfinished Business

- a. **Discuss/approve increase in bulky item fees at Transfer Station.**
- b. **Discuss/approve winterizing Cousen's School.**
- c. **Discuss/approve computers/server replacement from Customized Computer Design, Inc.**
- d. **Update on a rabies vaccination clinic.**

Item #6- Dept. and Committee Reports

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

Item #7– New Business

- a. **Approve application for a catering permit one day liquor license for Pirates Patio & Gallery.**
- b. **Approve application for Vinous license for Funky Bow Brewery, LLC.**
- c. **Set date for referendum question public hearing.**

Adjourn: