

Town of Lyman
Select Board Meeting Agenda
October 2nd, 2017 – 5:30 p.m.

Welcome to the October 2nd, 2017 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.

5:30 pm - 6:30 Executive Session Per Title 1 M.R.S.A § 405(6)(E) Consultation with legal counsel.

Pledge of Allegiance

Item #1 – Special Offers/Presentations

- a. GA Maximum Ordinance update Public Hearing
- b. Open sealed paving bids.

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 September 18th, 2017
- b.

Item #4 - Sign Warrants-

- a. Payroll warrant # 24 in the amount of \$ 14,306.52
- b. Payables warrant #27 in the amount \$448,828.09

Item #5 - Unfinished Business

- a. Oscar Littlefield Road
- b. Leaf & yard waste compost.

Item #6- Dept. and Committee Reports

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

Item #7– New Business

- a. Discuss/approve General Assistance Ordinance updates
- b. Vote to accept/reject any or all paving bids.
- c. Discuss/approve renewal of Roland Fortin junk yard permit.
- d. Town's computer company.
- e. Discuss/approve CEO Office/Land Use Director Patti McKenna request re: remove Medical Marijuana Facilities from the Moratorium.

Adjourn: