

**Town of Lyman
Select Board Meeting Agenda
November 6th, 2017 – 6:30 p.m.**

Welcome to the November 6th, 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.

Pledge of Allegiance

Item #1 – Special Offers/Presentations

a.

Item #2 – Mail, Minutes & Time Off Requests

- a.** Mail received
- b.** Time Off Requests
- c.** Approve minutes of Public Hearing, October 16th, 2017
- d.** Approve minutes of October 16th, 2017 meeting.
- e.** Approve minutes of October 30th, 2017 Special Select Board meeting

Item #3 - Sign Warrants-

- a.** Payroll warrant #36 in the amount of \$16,030.10
- b.** Payables warrant #37 in the amount \$ 466,498.27
- c.**

Item #4 - Unfinished Business

- a.** Approve release of remaining escrow amount to Roger Berube

Item #5– New Business

Adjourn: