

**Town of Lyman
Select Board Meeting Agenda
December 17th, 2018 – 6:00 p.m.
Lyman Town Hall**

Welcome to the December 17th, 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. General Assistance Director Priscilla Ouellette
- b. CEO/Land Use Director Patti McKenna re: property clean up on Kennebunk Pond Rd.

Item #2- Hearing of Delegations / Public input

- a. Public input - *Public in attendance will have up to 5 minutes to address Board*
Amber Swett & Michele Felicitti re: Social Media/website
- b. Mail
- c. Complaints received

Item #3-minutes

- a. Approve minutes of the December 3rd meeting.

Item #4 - Sign Warrants-

- a. Payroll warrant #48 in the amount of \$19,397.76.
- b. Payables warrant #47 in the amount of \$62,166.64.

Item #5 - Unfinished Business

- a. Dates for workshop with YMCA
- b. Budget meeting with Library Trustees on January 19th 6:30 pm at library

Item #6- Dept. and Committee Reports

- a. Cemetery Committee- No report.
- b. Planning Board- Report submitted.
- c. Road Commissioner- Given at meeting
- d. Tax Collector- Report submitted.
- e. Town Clerk- No report.
- f. Treasurer- Report submitted.
- g. Zoning Board of Appeals- No meetings.

Item #7– New Business

- a. Appoint Maurice St. Clair as ECOMaine Representative.
- b. Approve Nortrax service agreement for the tractor at the Transfer Station.
- c. Approve RFP for Real Estate Agent re: Cousen’s School.
- d. Approve laptop for CEO/Land Use Director.
- e. Discuss/approve phone & internet service.
- f. Town’s website.

Adjourn: