

**Town of Lyman  
Select Board Meeting Agenda  
December 18th, 2017 – 6:30 p.m.**

Welcome to the December 18th, 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. Marcel Derosier: Mileage
- b. Harriman re: Cousen's School renovation

**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 meeting minutes of December 4, 2017.

**Item #4 - Sign Warrants-**

- a. Payroll warrant #49 in the amount of \$19,887.83
- b. Payables warrant #48 in the amount of \$42,814.38.

**Item #5 - Unfinished Business**

- a. **Sign extension/addendum to Town Hall and Transfer Station snow plowing**
- b. **Signs at Transfer Station for containers**
- c. **ECOMaine Rep. meeting**
- d. **Electrical work at the Transfer Station**

**Item #6- Dept. and Committee Reports**

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| a. ACO – No report                               | f. Planning Board – No report                |
| b. Cemetery Committee- No report                 | g. Road Commissioner- to be given at meeting |
| c. CEO- Report submitted last meeting            | h. Tax Collector- No report                  |
| d. Cousens School Update- to be given at meeting | i. Town Clerk- No report                     |
| e. Fire Commission- Report submitted             | j. Treasurer- No report                      |
|  | k. Zoning Board of Appeals- No report        |

**Item #7– New Business**

- a. **Request from Planning Board for approval to contact Town's Attorney**
- b. **Request from Raymond Valliere for a caution sign for Hidden Driveway prior to 724 Walker Road.**
- c. **Special Amusement Permits**
- d. **Set date for joint meeting with Dayton Select Board**
- e. **Computer policy.**

**Adjourn:**