

**Town of Lyman  
Select Board Meeting Agenda  
December 3rd, 2018 – 6:30 p.m.**

Welcome to the December 3rd, 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**

**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  
Concern over parking area at Kennebunk Pond.

**Item #3-minutes**

- a. Approve minutes of the October 16<sup>th</sup> meeting.
- b. Approve minutes of the October 19<sup>th</sup> meeting.
- c. Approve minutes of the November 19th meeting.

**Item #4 - Sign Warrants-**

- a. Payroll warrant #43 in the amount of \$14,842.08.
- b. Payables warrant #44 in the amount of \$518,423.15.

**Item #5 - Unfinished Business**

- a.

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

- a. Animal Control Officer- Report submitted.
- b. Assessor- No report.
- c. CEO/Building Insp.- Report submitted.
- d. Comp. Plan –Public Hearing set for 12/12
- e. ECO Maine- Report submitted.
- f. Parks & Recreation- No report.
- g. Planning Board- No report.
- h. Road Commissioner- To be given at meeting.

**Item #7– New Business**

- a. **Appoint Shirley Harrison as Registrar of Voters.**
- b. **Thank you to Bob Randall for his years of service to the Town.**
- c. **Storage containers for the Transfer Station.**

**Executive session per 1 M.R.S.A. § 405(6)(A) – Personnel Matters**

**Adjourn:**

**Workshop Notice**

**Immediately following the meeting, the Select Board will hold a workshop on Bunganut Park Contract, mowing and grub damage.**