

**Town of Lyman
Select Board Meeting Agenda
December 4, 2017 – 6:30 p.m.**

Welcome to the December 4th, 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. **Priscillia Ouelette re: General Assistant Update**
- b. **Paul Poirer re: Standard Operating Procedures for sand./salt shed.**

Item #2 – Mail, Minutes & Time Off Requests

- a. Mail received
- b. Time Off Requests
- c. Complaints received

Item #3 – Approve Minutes-

- a. Approve minutes of November 20th, 2017 meeting

Item #4 - Sign Warrants-

- a. Payroll warrant #44 in the amount of \$15,480.82
- b. Payables warrant #45 in the amount \$444,950.41

Item #5 - Unfinished Business

- a. **Reminder of workshop with the Planning Board on December 13th @ 6 pm**
- b. **Request from Doris Green to remove the speed bump**
- c. **Approve GA Maximums**

Item #6- Dept. and Committee Reports

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

Item #7– New Business

Adjourn: