

**Town of Lyman  
Select Board Meeting Agenda  
February 19th, 2019 – 6:00 p.m.  
Lyman Town Hall**

Welcome to the February 19th, 2019 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. Open mowing bids.
- b. Adam Parent & Kaitlyn Moore re: Cousen’s School.
- c. Amber Swett & Michele Felicitti re: streaming meetings.

**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

**Item #3-minutes**

- a. Approve minutes of the February 4th, 2019 meeting.

**Item #4 - Sign Warrants-**

- a. Payroll warrant #63 in the amount of \$15,212.37.
- b. Payables warrant #66 in the amount of \$53,352.44.

**Item #5 - Unfinished Business**

- a.
- b.

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

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|--|---|
| a. Cemetery Committee-Report submitted | c. Town Clerk- Memo on nomination papers. |
| b. Tax Collector- Report submitted.    | d. Treasurer- Report submitted.           |

**Item #7– New Business**

- a. Town Report Dedication
- b. Appoint Patti McKenna as Health Officer.
- c. GMFR Treasurer and Fire Commission Clerk pay.

**Adjourn:**

**Reminder of Workshop Wednesday, February 20<sup>th</sup> at 6:00 pm to review the mowing bids received and the YMCA contract for Bunganut Park.**

**Immediately following the workshop, there will be a Special Select Board meeting to address workshop items.**