

**Town of Lyman
Select Board Meeting Agenda
February 20th, 2018 – 6:30 p.m.**

Welcome to the February 20th, 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. **Open bids for Solid Waste Hauling**
- b. **Harriman re: Cousens School renovation update**

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 minutes of February 5th, 2018 meeting.

Item #4 - Sign Warrants-

- a. Payroll warrant #64 in the amount of \$15,000.53.
- b. Payables warrant #67 in the amount \$59,545.81.

Item #5 - Unfinished Business

- a. **ECOMaine rep. stipend**

Item #6- Dept. and Committee Reports

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

Item #7– New Business

- a. **Discuss/award Solid Waste Hauling Contract**

Adjourn: