

**Town of Lyman**  
**Select Board Meeting Agenda**  
**February 21<sup>st</sup>, 2017 - 6:30 p.m.**

Welcome to the February 21<sup>st</sup>, 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. CEO – Patti McKenna – Discuss: Proposal to increase building permit fees.  
Proposal to institute moratorium on Marijuana Grow Facilities  
Existing detached accessory dwelling units
- b. Park and Rec – Discuss Town Ballfields usage plan
- c. Treasurer; Lisa Vargas – Update on funding for Cousens School project

**Item #2 – Approve Minutes**

- a. 2-6-2017 Funky Bow Public Hearing Minutes
- b. 2-6-2017 Select Board Meeting Minutes

**Item #2- Hearing of Delegations/Public input**

- a. Public input - (Public in attendance will have up to 5 minutes to address the Board)
- b. Mail -
- c. Time off requests -
- d. Complaints –

**Item #3- Sign Warrants –**

- a. Accounts payable warrant #68
- b. Payroll warrant #65

**Item #4 - Committee Reports**

- c. Cemetery Committee – No report at this time
- d. Cousens School Ad-Hoc Comm.- No report at this time
- e. Fire Commission-Report submitted
- f. Planning Board - Report submitted
- e. Road Comm. - To be given at mtg.
- f. Tax Collector-Report submitted
- g. Town Clerk – No report at this time
- h. Treasurer – No report at this time
- i. Zoning Board of Appeals – submitted

**Unfinished Business/General Orders**

- a. Review / Approve Resolution of Adoption - York County Hazard Mitigation Plan

**New Business**

- a. Minimum wage increase

**Adjourn:**