

**Town of Lyman  
Select Board Meeting Agenda  
February 4th, 2019 – 6:00 p.m.  
Lyman Town Hall**

Welcome to the February 4<sup>th</sup>, 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 bids for auditing services.

**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 January 22nd, 2019 meeting.

**Item #4 - Sign Warrants-**

- a. Payroll warrant #59 in the amount of \$14,553.11.
- b. Payable warrant #62 in the amount of \$534,592.96.

**Item #5- Unfinished Business**

- a. Consent Agreement for On A Plain Brewing LLC.
- b. GMFR Personnel Policy retirement amendment.
- c. Town Meeting date re: Wednesday June 12<sup>th</sup>.
- d. Approve order for Annual Town Meeting, June 11<sup>th</sup> and June 12<sup>th</sup>.
- e. Real Estate Service proposals.
- f. Mowing bids.

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

- |                                             |                                              |
|---------------------------------------------|----------------------------------------------|
| a. Animal Control Officer- Report submitted | e. Parks & Recreation- Report submitted      |
| b. Assessor-.No report.                     | f. Planning Board- No report                 |
| c. CEO/Building Insp.-.Report submitted     | g. Road Commissioner- To be given at meeting |
| d. ECO Maine- To be given at meeting.       |                                              |

**Item #7– New Business**

- a. Real Estate Revaluation RFP
- b. Approve sending letter to foreclosed property re: payment in full.
- c. Approve to use \$12,930.14 from the Transfer Station reserve account for expenses.
- d. Approve to use \$690.00 from Bunganut Harvest Reserve to Bunganut Park Repairs/Maintenance to cover expenses.
- e. M.D.O.T. public meeting Mar. 7<sup>th</sup> @ 6 pm re: 4 way stop at intersection Rte. 35, South St. and So. Waterboro Road.

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

***Adjourn:***