

**Town of Lyman  
Select Board Meeting Agenda  
February 5th, 2018 – 6:00 p.m.**

Welcome to the February 5th, 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.

***6:00 p.m- Executive Session per 1 M.R.S.A. § 405(6)(A) Personnel Matter***

***Pledge of Allegiance***

**Item #1 – Special Officers/Presentations**

- a. **Harriman Cousens School renovation update**
- b. **Treasurer Lisa Vargas re: Budget**

**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 January 16th, 2018 meeting.

**Item #4 - Sign Warrants-**

- a. Payroll warrant #60 in the amount of \$16,808.45.
- b. Payable warrant #63 in the amount of \$825,207.15.

**Item #5 - Unfinished Business**

- a. **ecoMaine Stipend**
- b. **Credit Card Policy**

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

- a. Animal Control Officer- No report
- b. Assessor- 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-Report submitted.
- h. Planning Board-No report.
- i. Road Commissioner-To be given at meeting

**Item #7– New Business**

- a. **911 PSAP Contract**
- b. **The Bike MS Great Maine Getaway, August 11 & 12, 2018 re: memo from Fire Chief**
- c. **Notice to abutter re: access to town owned property**
- d. **Solid waste hauling bid**
- e. **Sweeping bid**
- f. **Metal hauling contract**

**Adjourn:**