

**Town of Lyman
Select Board Meeting Agenda
February 6th, 2017 – 6:30 p.m.**

Welcome to the February 6th, 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- 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 #2 - Adjustments / Approval Previous Minutes –

- a. Approve minutes of Jan. 3rd and Jan 17th Select Board Meetings

Item #3 - Sign Warrants-

- a. Payroll warrant #61
- b. Payables warrant #64

Item #4- Committee Reports

- a. Assessor – Report submitted
- b. Animal Control Officer - Report submitted
- c. Comprehensive Plan – Report submitted
- d. CEO/Building Insp. - Report submitted
- e. Transfer Station – To be given at meeting
- f. Parks and Rec – Report submitted
- g. ECO Maine Rep – To be given at meeting
- h. Road Commissioner – To be given at meeting

Item #5 - Unfinished Business

- a. Fire Dept. Fee Sheet

Item #6 – New Business

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

Adjourn: