

**Town of Lyman
Select Board Meeting Agenda
March 19th, 2018 – 6:00 p.m.**

Welcome to the March 19, 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 pm - Workshop with York County Soil and Water District re: Watershed Grant

Pledge of Allegiance

Item #1 – Special Offers/Presentations

- a. **Open Sweeping Town Road Bids**
- b. **Harriman re: Cousens School renovation update**
- c. **Fire Chief Rod Hooper re: releasing truck funds**

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 March 5th, 2018 meeting.

Item #4 - Sign Warrants-

- a. Payroll warrant #72 in the amount of \$15,636.66.
- b. Payables warrant #75 in the amount \$30,918.03.

Item #5 - Unfinished Business

- a. **ECOMaine rep. stipend**
- b. **Mail Boxes in right of way**
- c. **Utility trailer for speed sign**
- d. **Sign appointment paper for Planning Board Clerk.**
- e. **Town property and athletic fields mowing bid**
- f. **Town property and Transfer Station plowing bid**
- g. **Town Internet Policy**

Item #6- Dept. and Committee Reports

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

Item #7– New Business

- a. Accept/reject any or all Sweeping Bids
- b. Discuss any potential referendum questions for June election.

Adjourn: