

**Town of Lyman  
Select Board Meeting Agenda  
March 5th, 2018 – 6:30 p.m.**

Welcome to the March 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.

***Pledge of Allegiance***

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

- a. **Harriman Cousens School renovation update**
- b. **Michael Jubinsky re: snowplow damage to mail box**

**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 February 20th, 2018 meeting.

**Item #4 - Sign Warrants-**

- a. Payroll warrant #68 in the amount of \$13,761.78.
- b. Payable warrant #71 in the amount of \$499,378.11.

**Item #5 - Unfinished Business**

- a. **ecoMaine Stipend**
- b. **sign Solid Waste and Metal hauling contracts**

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

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

**Item #7– New Business**

- a. **Discuss/vote to approve Planning Board recommendation for Planning Board Clerk**

**Adjourn:**