

**Town of Lyman  
Select Board Meeting Agenda  
March 6<sup>th</sup>, 2017 – 6:30 p.m.**

Welcome to the March 6<sup>th</sup>, 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 – Special Offers/Presentations**

- a. **Town Treasurer Lisa Vargas** – Cousens School financing update

**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 - Sign Warrants-**

- a. Payroll warrant #70
- b. Payables warrant #73

**Item #4- Dept. and Committee Reports**

- a. Assessor – Report submitted
- b. Animal Control Officer - No report at this time
- c. Comprehensive Plan – No report at this time
- d. CEO/Building Insp. - Report submitted
- e. Transfer Station – To be given at meeting
- f. Parks and Rec – No report at this time
- g. ECO Maine Rep – To be given at meeting
- h. Road Commissioner – To be given at meeting

**Item #5 - Unfinished Business**

- a. Approve/Adopt York County Hazard Mitigation Plan – Resolution of Adoption
- b. Continue discussion regarding marijuana moratorium
- c. Review/Approve Bid for Winter Road Maintenance
- d. Review/Approve Funky Bow agreement

**Item #6– New Business**

- a. Add new backup for Cousens School
- b. Review/Approve Bid spec for Town Road Sweeping
- c. Town Report dedication/front page
- d. Review/approve application for catering permit-Famous Dave’s Barbeque/event for 4/1/17
- e. Total Comfort planned maintenance renewal contract

**Adjourn:**