

**Town of Lyman  
Select Board Meeting Agenda  
April 1st, 2019 – 6:00 p.m.  
Lyman Town Hall**

Welcome to the April 1<sup>st</sup>, 2019 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.

**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. Complaints received

**Item #3-minutes**

- a. Approve minutes of the March 18th, 2019 meeting.

**Item #4 - Sign Warrants-**

- a. Payroll warrant #74 in the amount of \$ 18,137.29.
- b. Payable warrant #78 in the amount of \$498,691.12.

**Item #5 - Unfinished Business**

- a. Cousen's School update
- b. Volunteer Insurance coverage.
- c. March 21<sup>st</sup> executive session resolution.
- d. Approve CES Inc. proposal for realignment of Walker Road near the intersection of Pig Road.
- e. Town Meeting warrant
  - 1) Articles format
  - 2) Article to discontinue with printing 3-year tax payer list in Town Report.

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

- a. Animal Control Officer-.no report.
- b. Assessor- no report.
- c. CEO/Building Insp.- no report.
- d. ECO Maine-To be given at meeting.
- e. Parks & Recreation-no report.
- f. Planning Board- no report.
- g. Road Commissioner- To be given at meeting.

**Item #7– New Business**

- a. Approve orders for referendum questions for June 11<sup>th</sup>.
- b. Approve renewal liquor license for Town Line Restaurant.
- c. Approve Animal Welfare Society Inc. contract for 7/1/19-6/30/20.
- d. Little League Field Use.
- e. Election Warden wage increase.

**Executive session per 1 M.R.S.A. § 405(6)(A) Personnel Matter**

***Adjourn:***