

Town of Lyman
Select Board Meeting Agenda
April 18th, 2017 – 6:30 p.m.

Welcome to the April 18th, 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. **Dave Gluck-Alfred Lyman Little League: use of fields**
- b. **Sara Ouelette-Massabesic United Soccer; use of fields**

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

Approve minutes of April 3, 2017 meeting.

Item #4 - Sign Warrants-

- a. Payroll warrant #82
- b. Payables warrant #77

Item #5- Dept. and Committee Reports

- a. Cemetery Committee – Report submitted
- b. Cousens School Ad-Hoc Comm.- no report
- c. Fire Commission – Report submitted
- d. Planning Board - Report submitted
- e. Road Comm. – To be given at meeting
- f. Tax Collector- Report submitted
- g. Town Clerk – no report
- h. Treasurer – no report
- i. Zoning Board of Appeals – Report submitted

Item #6 - Unfinished Business

- a. **Discuss/approve Franchise Agreement; Time Warner Northeast LLC known as Charter Communications**

Item #7– New Business

- a. **Discuss/approve Town Line Family Restaurant renewal liquor license**
- b. **Discuss request for purchase of Town owned lot by abutter.**
- c. **Discuss/approve request for qualifications: Clerk of the Works for Cousens School project.**
- d. **Discuss request from Attorney Matthew J. Williams re: Duke Lane-aka Old Ben Davis Road**
- e. **Discuss/approve the Zoning Ordinance amendment as submitted by Planning Board.**
- f. **Discuss/approve the Parks & Rec. quote re: playground equipment for Bunganut**

Adjourn: