

**Town of Lyman
Select Board Meeting Agenda
April 2nd, 2018 – 6:30 p.m.**

Welcome to the April 2nd, 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. **Fire Chief Rod Hooper re: update on employment items**

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 19th, 2018 meeting.

Item #4 - Sign Warrants-

- a. Payroll warrant #76 in the amount of \$13,496.44.
- b. Payable warrant #79 in the amount of \$498,846.99.

Item #5 - Unfinished Business

- a. **ecoMaine Stipend**
- b. **Discuss/award sweeping contract**
- c. **National Childhood Cancer Awareness Month proclamation**
- d. **Mowing bids/ fertilizer bids**

Item #6- Dept. and Committee Reports

- a. Animal Control Officer-No report submitted
- b. Assessor- No report submitted
- c. CEO/Building Insp.-No 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- Submitted last meeting
- h. Planning Board- No report submitted. .
- i. Road Commissioner-To be given at meeting

Item #7– New Business

- a. **Discuss vote to accept or reject any or all bids received for Cousen’s School Renovation.**
- b. **Discuss vote/approve The Animal Welfare Society, Inc. shelter agreement.**
- c. **Discuss/ vote/approve Municipal Officer’s Certification re: Town of Lyman Zoning Ordinance amendment to Article 7.**
- d. **Discuss vote/approve Municipal Officer’s Certification re: Town of Lyman Shoreland Zoning Ordinance amendment to section 15 (P) (1).**
- e. **Discuss vote/approve Municipal Officer’s Certification re: Town of Lyman Shoreland Zoning Ordinance amendment to Section 15 (P) (2) (a)**

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- f. Discuss vote/approve Municipal Officer's Certification re: Town of Lyman Shoreland Zoning Ordinance amendment to Section 15 (P) (2) (e)**
- g. Discuss vote/approve Municipal Officer's Certification re: Town of Lyman Shoreland Zoning Ordinance amendment to Section 16 (E) (4).**
- i. Discuss vote/approve Municipal Officer's Certification re: Town of Lyman Shoreland Zoning Ordinance amendment to Section 17**
- m. Sign pole permits.**

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

Adjourn: