

**Town of Lyman
Select Board Meeting Minutes
April 26th, 2018 – 6:30 p.m.**

Select Board Members present: Jeffrey Demers, Chair; John Tibbetts, Vice-Chair, William Single and John Houy. David Dulong was absent.

Public present: Brad Nikel, Rusty Blackington, and a student from UNE.

Pledge of Allegiance

Item #1 - Unfinished Business

a. Open/award bids for Bunganut Park stumping

Jeffrey Demers open and read aloud the bids received. Thyng Paving bid was \$19,850.00; Steele Nickel \$20,316 and Leighton Excavation-Log cabin \$7,450.along with the Green Building at \$9,070. for a total of \$16,520.00. Representative from Thyng Paving and Steele Nickel walked the project with John Houy and Jeffrey Demers, Leighton Excavation walked it with John Tibbetts. Spreadsheet will be prepared for the May 7th meeting to be awarded.

b. Approve mowing bid format

Motion by John Houy to accept the bid format, with notice of bids will be out on Friday with a due date of Friday May 18th and open at the May 21st Select Board meeting. Motion seconded by John Tibbetts. Motion carries 4-0.

Schedule of fields. Rusty Blackington was present to answer any questions that the Board may have regarding soccer using the fields. John Houy has concerns over the blocking out days and times for the field, feels it is not fair for taxpayers. John Tibbetts added that soccer does not use the baseball section of the field and soccer has stated that they would be accommodating to anyone using the field. Rusty Blackington added that the teams are put together in August and is a courtesy to put in a schedule. Do not know how many actual days the field will be used until there are teams and coaches. William Single suggested marking on the calendar a T for tentative so if someone else wants to use the field. Rusty Blackington also added they soccer has never turn anyone away who wanted to use the field. John Houy asked how many players are from Lyman, Rusty Blackington responded approximately 100-150 players. Soccer also uses fields outside of Lyman. Use Friendship Park in Waterboro, the Middle School and the High School, Leightons Field in Waterboro. Bunganut field would not be able to handle the 30+ teams for practices. Jeffrey Demers has concerns over the fields being booked and not being used. Especially is someone is renting out the lake side of the park for instance for a family reunion, and would like to play soccer, baseball etc. but are told no it is blocked out and not used. Added, need a solid schedule on when the field will be used. Rusty Blackington and the Board came to an agreement that once the schedules have firm dates, can be compared to the calendar that has a tentative date, if the tentative date is not on the schedule can take it off the calendar.

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Mowing: Present athletic fields mowing contractor did not complete a fall of spring clean up. Little League completed the spring clean up. All the fields need to be mowed. Also there is a severe grub problem at Bernier field and will require special pesticide to be used. Leaves were never cleaned up at Bunganut. Jeffrey Demers will contact Ryan Lavertu to discuss this with him. Copy of his contract will be emailed.

Hill Road-John Houy reported that the washout on Hill Road is starting to undercut the road. Problem will be put on the complaint white board.

Parks & Recreation Committee Applicant-Board approved and signed the appointment paper for Holly Woolridge to be on the committee for a term to end June 30, 2021.

Motion by John Tibbetts to go into Executive Session per 1 M.R.S.A. § 405(6)(A) Personnel matter at 7:25 pm.

Adjourn:

Motion for adjournment was made at 9:00 pm

*Note: *Minutes may not be verbatim; they may have been paraphrased for clarity.*

Jeffrey Demers; Chair

John Tibbetts, Vice-Chair

John Houy

David Dulong

William Single

I, Nancy Brandt, Clerk to the Select Board of the Town of Lyman, Maine, do hereby certify that the foregoing document consisting of two (2) pages are the original minutes of the Select Board Meeting of April 26th, 2018. _____ Nancy Brandt 4/26/2018