

**Town of Lyman  
Select Board Meeting Agenda  
April 3rd, 2017 – 6:30 p.m.**

Welcome to the April 3rd, 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- 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 #2 - Approve Minutes:**

- a. Approve minutes of February 21, 2017 Select Board Meeting
- b. Approve minutes of March 6, 2017 Select Board Meeting
- c. Approve minutes of March 20, 2017 Select Board Meeting

**Item #3 - Sign Warrants-**

- a. Payroll warrant #78
- b. Payables warrant #81

**Item #4 - Unfinished Business**

- a. GMFR budget
- b. Discuss/award bid for Winter Road Maintenance
- c. Discuss/approve Nicholas Cyr contract re: one year extension, adding Cousens School
- d. Select Board recommended budget
- a. Town Report update

**Item #5- Dept. and Committee Reports**

- a. Assessor – No report at this time
- 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 #6– New Business**

**Adjourn:**