

**Town of Lyman
Select Board Meeting Agenda
May 1st, 2017 – 6:30 p.m.**

Welcome to the May 1st, 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. Nate Parks from Barea
- b. Patti McKenna- Oscar Littlefield Road
- c. Tony Vigue-Franchise agreement
- d. Parks & Rec.-Play ground equipment

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 - Approve Minutes:

- a. Approve minutes of April 18th, 2017 Select Board Meeting

Item #4 - Sign Warrants-

- a. Payroll warrant #86 & #88
- b. Payables warrant #90

Item #5 - Unfinished Business

- a. Request to buy a Town own lot.
- b. Town Report update

Item #6- Dept. and Committee Reports

- a. Assessor – No report submitted
- b. Animal Control Officer - No report submitted
- c. Comprehensive Plan – No report submitted
- d. CEO/Building Insp. – Report submitted
- e. Transfer Station – To be given at meeting
- f. Parks and Rec – To be given at meeting
- g. ECO Maine Rep – To be given at meeting
- h. Road Commissioner – To be given at meeting

Item #7– New Business

- a. Gravel for Wadleigh Pond Road

Adjourn: