

Town of Lyman
Select Board Meeting Agenda
May 15th, 2017 – 6:30 p.m.

Welcome to the May 15th, 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. Public Hearing on Referendum Question
- b. Alex Konczal-Lost Lots.

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 May 1, 2017 meeting.

Item #4 - Sign Warrants-

- a. Payroll warrant #91
- b. Payables warrant #94

Item #5 - Unfinished Business

- a. Attorney letter re: Duke Lane f/k/a Ben Davis Road

Item #6– New Business

- a. Discuss/award contract for Architectural Services for Cousens School Project.
- b. Discuss/approve Destination Catering Inc. request for four (4) one day liquor license.
- c. Discuss/approve Personnel Policy amendment; workweek beginning on Thursday-ends on Wednesday
- d. Sign Warrant and Notice of Election for RSU 57 Budget Validation Referendum
- e. Discuss/approve M.D.O.T. Over Load Permit for work on Bartlett Bridge Replacement
- f. Discuss/approve advertising for Select Board Clerk

Item #7- Dept. and Committee Reports

- a. Cemetery Committee – Report submitted
- b. Cousens School Ad-Hoc Comm.- To be given at meeting
- 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 submitted
- h. Treasurer – No report submitted
- i. Zoning Board of Appeals - Nothing to report.

Adjourn: