

**Town of Lyman  
Select Board Meeting Agenda  
May 21<sup>st</sup>, 2018 – 6:30 p.m.**

Welcome to the May 21st, 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. **June 12<sup>th</sup> Referendum Questions Public Hearing**
- b. **Open mowing bids.**
- c. **Kelly Stevens re: Walker Road**
- d. **Paul Cooper re: Consent Decree**
- e. **Maurice St. Clair re: Cousen’s School use**

**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 May 7th, 2018 meeting.

**Item #4 - Sign Warrants-**

- a. Payroll warrant #92 in the amount of \$23,399.21.
- b. Payables warrant #91 in the amount \$462,758.86.

**Item #5 - Unfinished Business**

**Item #6- Dept. and Committee Reports**

- a. Cemetery Committee-No report
- b. Fire Commission- Report submitted.
- c. Road Commissioner- To be given at meeting
- e. Tax Collector-Report submitted
- f. Town Clerk- No report
- g. Treasurer- Report Submitted.
- h-Zoning Board of Appeals- no meetings.

**Item #7– New Business**

- a. **Approve Catering One Day Liquor License for Harvest Moon Catering**
- b. **Approve Catering One Day Liquor License for Destination Catering Inc.**
- c. **Accept John Tibbetts resignation from the Select Board.**
- d. **Elect Vice Chair.**
- e. **Discuss election date for Select Board vacancy re: shorten nomination process**
- f. **Appoint Ballot Clerks for the June 12<sup>th</sup> Municipal Election**

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

**Adjourn:**