

**Town of Lyman  
Select Board Meeting Agenda  
May 7th, 2018 – 6:30 p.m.**

Welcome to the May 7th, 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. **Fire Chief Rod Hooper re: new full-time hire and disposal of 1988 E-one Ladder Truck**

**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 April 17th, 2018 meeting.
- b. Approve minutes of April 26<sup>th</sup>, 2018 meeting.

**Item #4 - Sign Warrants-**

- a. Payroll warrant #88 in the amount of \$20,968.14.
- b. Payable warrant #87 in the amount of \$507,676.47.

**Item #5 - Unfinished Business**

- a. **Bunganut stumping bids.**
- b. **Designate Government Accounting Standards Board (GASB) designee.**

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

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|--|---|
| a. Animal Control Officer-Report submitted       | f. ECO Maine- To be given at meeting.       |
| b. Assessor-Report submitted.                    | g. Parks & Recreation-Report submitted.     |
| c. CEO/Building Insp.-Report submitted           | h. Planning Board- No report submitted.     |
| d. Comp. Plan – No report                        | i. Road Commissioner-To be given at meeting |
| e. Cousens School Update- To be given at meeting |   |

**Item #7– New Business**

- a. **Discuss/approve Town Line Restaurant liquor license renewal.**
- b. **Approve warrant for Annual Town Meeting.**

**Executive session per 1 M.R.S.A. § 405(6)(C) involving the condition or use of public property when premature disclosure would prejudice a bargaining position.**

**Adjourn:**