

Town of Lyman
Select Board Meeting Agenda
June 19th, 2017 – 6:30 p.m.

Welcome to the June 19th, 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. Harriman Architectural Services re: update on Cousens School renovation

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 June 5th, 2017 meeting.

Item #4 - Sign Warrants-

- a. Payroll warrant #102
- b. Payables warrant #103

Item #5 - Unfinished Business

Item #6- Dept. and Committee Reports

- a. Cemetery Committee – Report submitted
- b. Cousens School Ad-Hoc Comm.-
- c. Fire Commission- Report submitted
- d. Planning Board - Submitted last meeting
- e. Road Comm. – To be given at meeting
- f. Tax Collector- Report submitted
- g. Town Clerk – No Report
- h. Treasurer – No Report
- i. Zoning Board of Appeals - Nothing to Report

Item #7– New Business

- a. Discuss/approve Payroll Disbursement Policy for 7-1-2017 – 6/30/2018
- b. Discuss/approve Check Disbursement Policy for 7-1-2017 – 6/30/2018
- c. Discuss/sign West Kennebunk Animal Shelter contract
- d. Discuss/sign Paul Poirier snow plow contract
- e. Discuss/approve certificate of appointments for committees and boards
- f. Discuss/approve Alfred-Lyman Little League field use: Bernier Field and Bunganut Softball Field for All Stars
- g. Discuss/approve amendment to the permit fees as request by CEO.
- h. Discuss Animal Control Officer for new fiscal year.
- i. Discuss holding Select Board meeting on Monday, July 3rd.
- j. Discuss Town Hall maintenance/repairs
- k. Discuss/approve Planning Board request for moratorium on marijuana retail stores, social clubs, retail cultivation, marijuana products manufacturing facility, retail testing and commercial grow facility.
- l. Discuss/approve one day liquor license to Pirates Patio & Galley re: The Homestead
- m. Kennebunk River Water Concerns Grant

Adjourn: