

**Town of Lyman
Select Board Meeting Agenda
June 4, 2018 – 6:30 p.m.**

Welcome to the June 4th, 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. **Paul Poirer**

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 21st, 2018 meeting.

Item #4 - Sign Warrants-

- a. Payroll warrant #96 in the amount of \$25,213.12.
- b. Payable warrant #95 in the amount of \$44,002.89.

Item #5 - Unfinished Business

- a. **Cousens School Property**
- b. **Mowing bids.**
- c. **GMFR ambulance and emergency medical services fee schedule**

Item #6- Dept. and Committee Reports

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

Item #7– New Business

- a. **Clarks Woods Road 2500 ft at 22 ft wide re: reclaim or reconstruct.**
- b. **Request for reimbursement for veterinary costs.**
- c. **Approve/sign appointment papers.**
- d. **Disposal of anti-freeze at Transfer Station re: company in New Hampshire will take used anti-freeze at a charge of \$1.00 per gallon.**

Adjourn: