

**Town of Lyman
Select Board Meeting Agenda
June 5th, 2017 – 6:30 p.m.**

Welcome to the June 5th, 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. Fire Chief Rod Hooper re; Budget Item
- b. Judy Johnson from Harrman re: Architectural Services for Cousens School project
And Review of RFP for property survey

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 - Approve Minutes:

- a. Approve minutes of May 8th, 2017 Special Select Board Meeting
- b. Approve minutes of May 15th, 2017 Select Board Meeting

Item #4 - Sign Warrants-

- a. Payroll warrant #95 & #98
- b. Payables warrant #99

Item #5 - Unfinished Business

Item #6- Dept. and Committee Reports

- a. Assessor –No report submitted.
- b. Animal Control Officer - No report submitted
- c. Comprehensive Plan – Report received
- d. CEO/Building Insp. – Report Received
- e. Transfer Station – To be given at meeting
- f. Parks and Rec – No report submitted
- g. ECO Maine Rep – To be given at meeting
- h. Road Commissioner – To be given at meeting

Item #7– New Business

- a. Discuss/award Cousens School Property Survey
- b. Discuss holding Select Board meeting on Monday, July 3rd.
- a. Discuss/approve extent Town Properties mowing one year or go out to bid.
- b. Discuss/approve extent Town Athletic fields mowing one year or go out to bid.
- c. Discuss/approve Certificate of Appointments
- d. Town Hall building maintenance/repairs.
- e. Discuss/adopt the corporation resolution

Adjourn: