

**Town of Lyman
Select Board Meeting Agenda
July 17th, 2017 – 6:30 p.m.**

Welcome to the July 17th, 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**
- b. **Robert & Laura Laprise re: intersection of John St. and Rte. 35 concerns**
- c. **CEO Patti McKenna: 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.**
- d. **Discuss/approve amendment to the permit fees as request by CEO.**

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
- e. Compliment from Karen Andrews on the steps at Bunganut.

Item #3-minutes

- a. Approve minutes of June 5th, 2017 meeting.
- b. Approve minutes of June 19th, 2017 meeting
- c. Approve minutes of July 6th, 2017 meeting.

Item #4 - Sign Warrants-

- a. Payroll warrant #4
- b. Payables warrant #3
- c. Last fiscal year payables warrant #113

Item #5 - Unfinished Business

- a. **Oscar Littlefield Road**
- b. **Kennebunk Water Shed**
- c. **Set meeting date(s) for joint meeting with Dayton Board re: Day of the week for meetings**
- d. **Discuss/review franchise agreement re: attorney review**

Item #6- Dept. and Committee Reports

- a. Animal Control Officer- No report
- b. Assessor- No report
- c. Cemetery Committee – No report
- d. CEO/Building Insp.- Report submitted
- e. Comp. Plan – No report
- f. Cousens School Update-
- g. ECO Maine- To be given at meeting
- h. Fire Commission- Report submitted
- i. Parks & Recreation- Report submitted
- j. Planning Board – Report submitted
- k. Road Comm. – To be given at meeting
- l. Tax Collector – Report submitted
- m. Town Clerk - No report
- n. Treasurer – No report
- o. Zoning Board of Appeals – Nothing to report

**Town of Lyman
Select Board Meeting Agenda
July 17th, 2017 – 6:30 p.m.**

Welcome to the July 17th, 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.

Cont. Page 2

Item #7– New Business

- a. Discuss Animal Control Officer for new fiscal year.
- b. Discuss/approve resolution to keep District Attorney at York County Courthouse
- c. Approve/approve Privacy Policy for town website.
- d. Discuss/approve hiring of Assessor and changing from hourly to salary.
- e. Discuss update salt shed gate repair.
- f. Discuss/approved policy on complaint/contacting town contractor calls
- g. Discuss electric work at Transfer Station
- h. Discuss/appoint Committee Members.
- i. Discuss/review temporary office staff
- j. Discuss/review Fire Commission Memorandum of Agreement for GMFR EMS Medical Director

Adjourn: