

**Town of Lyman
Select Board Meeting Agenda
July 2nd, 2018 – 6:30 p.m.**

Welcome to the July 2nd, 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.

6:00 pm Executive Session per 1 M.R.S.A. § 405(6)(E) consultation with legal counsel

Pledge of Allegiance

Item #1 – Special Offers/Presentations

- a. Elect Select Board Chair for the year ensuing.
- b. Elect Select Board Vice-chair for the year ensuing.

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 the June 4th meeting
- b. Approve minutes of the June 11th, Special Select Board meeting
- c. Approve minutes of June 18th, 2018 meeting.
- d. Approve minutes of the June 25th, 2018 Special Select Board meeting

Item #4 - Sign Warrants-

- a. Payroll warrant #103 in the amount of \$14,605.35.
- b. Payable warrant #104 in the amount of \$48,336.60
- c. GMFR payroll warrant #106 in the amount of \$17,712.14.
- d. GMFR payable warrant #105 in the amount of \$962.57.

Item #5 - Unfinished Business

- a. **Paul Cooper re: Consent decree.**
- b. **Winterizing Cousen's School.**
- c. **Repair of Salt Shed door.**
- d. **Lords Lane Bridge.**
- e. **Lavertu Bros. amended invoice.**
- f. **Approve Select Board Clerk raise.**
- g. **Road side mowing RFP.**
- h. **Appoint Fire Commission Representative for Lyman.**

Item #6- Dept. and Committee Reports

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

Item #7– New Business

- a. Destination Catering one day liquor license (2)
- b. Approve 3 write off requests for certified mailing costs on lien processing
- c. Approve committee appointments
- d. Approve Animal Control Officer salary.
- e. Fire Dept. Personnel Policy

Adjourn: