

**Town of Lyman
Select Board Special Meeting Minutes
August 13th, 2018**

Select Board members present: John Tibbetts, Chair; David Dulong, Vice-chair, William Single, Thomas Guillemette and Ralph Blackington.

Pledge of allegiance

New Business:

a). Discuss/award engineering contract for Walker Road/Old North Berwick Road

Motion by David Dulong to award the engineering services contract for Walker Road/Old North Berwick Road to CES, Inc.; motion seconded by William Single. Motion carries 5-0-0.

b). Discuss/award roadside mowing contract.

Motion by David Dulong to award the roadside mowing contract to Brad Nikel; motion seconded by Thomas Guillemette. Motion carries 5-0-0.

Adjournment.

Motion to adjourn was made by William Single and seconded by Thomas Guillemette.

*Note: *Minutes may not be verbatim; they may have been paraphrased for clarity.*

John Tibbetts, Chair

David Dulong, Vice-chair

Thomas Guillemette

Ralph Blackington

William Single

I, Nancy Brandt, Clerk to the Select Board of the Town of Lyman, Maine, do hereby certify that the foregoing document consisting of one (1) page are the original minutes of the Select Board Special Meeting of August 13th, 2018. _____ Nancy Brandt 08/13 /2018