

**Town of Lyman
Select Board Meeting Agenda
August 21st, 2017 – 6:30 p.m.**

Welcome to the August 21st, 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. Tony Vigue re: Cable TV Franchise
- b. Jeff Adams-use of Chadbourne Field
- c. CEO Patti McKenna re: marijuana referendum questions

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 August 7th, 2017 meeting.

Item #4 - Sign Warrants-

- a. Payroll warrant #11-\$15,413.44
- b. Payables warrant #

Item #5 - Unfinished Business

- a. Discuss/review franchise agreement
- b. Discuss/review computer problems

Item #6- Dept. and Committee Reports

- a. Cemetery Committee-report received.
- b. Cousens School Update-to be given at meeting
- c. Fire Commission- report received.
- d. Road Commissioner-to be given at meeting
- e. Tax Collector-report received
- f. Town Clerk-No report
- g. Treasurer-No report
- h-Zoning Board of Appeals-No report

Item #7– New Business

- a. Committee appointments
- b. Discuss/approve Order of Election
- c. Sign Assessor’s return for York County Tax.
- d. Discuss/approve Funky Bow application for Special Taste Testing Event License
- e. Discuss/accept resignation from Planning Board Clerk.
- f. Staff coverage
- g. Discuss/approve Treasurer paying invoices on line.

Adjourn: