

**Town of Lyman
Select Board Meeting Agenda
August 7th, 2017 – 6:30 p.m.**

Welcome to the August 7th, 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.

6:00 pm-Executive Session 1 M.R.S.A. § 405(6)(A)- Assessor annual review.

Pledge of Allegiance

Item #1 – Special Officers/Presentations

- a. **Harriman Architectural Services re: update on Cousens School renovation**
- b. **Thomas Holland-ACO Services**

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 July 17th, 2017 meeting.

Item #4 - Sign Warrants-

- a. Payroll warrant #7
- b. Payables warrant #10

Item #5 - Unfinished Business

- a. **Discuss/review franchise agreement re: attorney review**
- b. **Discuss St. John Street mirror request**
- c. **Discuss/appoint Animal Control Officer**
- d. **Temporary office staff**

Item #6- Dept. and Committee Reports

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

Item #7– New Business

- a. **Discuss/approve extending road side mowing contract**
- b. **Discuss outside organizations contacting Town contractors**
- c. **Eagle Scout award acknowledgement**
- d. **Discuss/approve disposal fees for sheetrock, pressure treated wood and shingles at Transfer Station**

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- e. Discuss/approve MDOT entrance permit support letter for Tim Pratt re: winery at 78 Day Road**
- f. Discuss Bobbie Stormann request for some assurance that Lyman isn't going to ban commercial personal use cultivations**
- g. Committee appointments**

Adjourn: