

**Town of Lyman
Select Board Meeting
Executive Session**

6:00 p.m.- Executive session per 1 M.R.S.A. §405(6)(E) Consultation with legal counsel

**Town of Lyman
Select Board Meeting Agenda
September 17th, 2018 – 6:30 p.m.**

Welcome to the September 17th, 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.

Pledge of Allegiance

Item #1 – Special Offers/Presentations

- a. **Tax Collector Sue Bellerose re: Certificate of Settlement, workshop information updates.**

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. Complaints received

Item #3-minutes

- a. Approve minutes of the September 4th, 2018 meeting

Item #4 - Sign Warrants-

- a. Payroll warrant #20 in the amount of \$14,499.29.
- b. Payables warrant # in the amount of \$.

Item #5 - Unfinished Business

- a. **Discuss holding a rabies vaccination clinic in Lyman.**
- b. **Computers/server recommendation.**
- c. **Update on plow turn-a-round repairs.**
- d. **Discuss straightening curve on Walker Road**

Item #6- Dept. and Committee Reports

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| a. Cemetery Committee- No report submitted. | e. Town Clerk-No report submitted. |
| b. Community Library- No report submitted. | f. Treasurer- No report submitted. |
| c. Road Commissioner- Report at meeting. | g. Zoning Board of Appeals- No meetings. |
| d. Tax Collector- Report submitted. | |

Item #7- New Business

- a. **Trim around Town Hall.**
- b. **Amendment to personnel policy re: regular workweek and average workweek.**
- c. **Approve field use for York County Kennel Club of Maine Inc. for Bernier Field.**
- d. **Ecomaine increase on tipping fees for all bulky waste from \$59.50 per ton to \$70.50 per ton.**

Adjourn: