

**Town of Lyman
Select Board Meeting Agenda
September 18th, 2017 – 6:30 p.m.**

Welcome to the September 18th, 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. Norm Labbe from Kennebunk/Kennebunkport/Wells water district re: extending water to Keywood Manor using roads in Lyman
- b. 7:00 pm-Budget Committee re: joint meeting to vote on the warrant article for Cousen’s School.

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 21st, 2017 and September 5th, 2017 meeting.

Item #4 - Sign Warrants-

- a. Payroll warrant #19 in the amount of \$15,713.39
- b. Payroll warrant #22 in the amount of \$630.69
- c. Payables warrant #23 in the amount of \$78,852.01

Item #5 - Unfinished Business

- a. Oscar Littlefield Road
- b. Paving Bids
- c. Transfer Station RFP
- d. Dept. Heads present re: when they have an item on the agenda

Item #6- Dept. and Committee Reports

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

Item #7– New Business

- a. Discuss/approve Warrant for November 7th, 2017 referendum election

Adjourn: