

**Town of Lyman  
Select Board Meeting Agenda  
September 4th, 2018 – 6:30 p.m.**

Welcome to the September 4<sup>th</sup>, 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.**
- b. **Pike Industries re: invoice for Clark Woods Road**

**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 August 20th meeting

**Item #4 - Sign Warrants-**

- a. Payroll warrant #16 in the amount of \$14,579.79.
- b. Payable warrant #19 in the amount of \$796,823.36.

**Item #5- Unfinished Business**

- a. **Door on concession stand.**
- b. **Volunteer insurance.**
- c. **Road/turn-around work for winter plowing.**
- d. **Tony Vigue re: sponsor for legislation**

**Item #6- Dept. and Committee Reports**

- a. Animal Control Officer-No Report
- b. Assessor- No report
- c. CEO/Building Insp.-Report submitted.
- d. Comp. Plan –Meeting Sept. 12<sup>th</sup>.
- e. ECO Maine- No report
- f. Parks & Recreation- Report submitted.
- g. Planning Board- Report submitted.
- h. Road Commissioner- To be given at meeting

**Item #7– New Business**

- a. **Kennebunk Beach brush cutting and clean up.**
- b. **Change date of Select Board meeting on Nov. 5<sup>th</sup> in order to allow Nov. 6<sup>th</sup> absentee ballots be processed.**
- c. **Discuss/approve snow removal and sanding of the Town Hall parking lot.**
- d. **Discuss holding a rabies vaccination clinic in Lyman.**
- e. **Budget process.**
- f. **Purchase 15 – 4 foot blocks.**
- g. **Set workshop date for Bunganut contract.**
- h. **Bunganut seasonal care takers.**

**Adjourn:**