

**Town of Lyman
Select Board Meeting Agenda
September 5th, 2017 – 6:30 p.m.**

Welcome to the September 5th, 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. 7:30 pm-Ryan Lavertu: Bernier Field

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 meeting.

Item #4 - Sign Warrants-

- a. Payroll warrant #15 in the amount of \$14,392.30.
- b. Payables warrant #18 in the amount \$451,237.34

Item #5 - Unfinished Business

- a. Oscar Littlefield Road

Item #6- Dept. and Committee Reports

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

Item #7– New Business

- a. **Discuss Warrant for November 7th, 2017 Special Election re:**
 - o Election of a Budget Committee Member unexpired term;
 - o Zoning amendment; Shall the town vote to amend Article 12 Definitions as follows:
(NOTE: language to be removed is ~~strikethrough~~, added language is underlined.)

To change the definition of Professional Office from:
~~A business engaged in providing professional services on the premises.~~

To:

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Offices where services are provided that require specialized training or professional certification including but not limited to; accountant, appraiser, attorney, architect, landscape architect, engineer, surveyor, stockbroker, physician, dentist, chiropractor, psychologist and optometrist. Limited goods or merchandise may be sold.

- prohibit any and all retail marijuana stores,
- prohibit any and all retail marijuana cultivation facilities
- prohibit any and all retail marijuana products manufacturing facilities
- prohibit any and all retail marijuana testing facilities,
- prohibit any and all retail social club facilities
- Cousens School bond/addition to current Town Hall/build new Town Hall

Adjourn: