

Town of Lyman
Select Board Meeting Agenda
March 20th, 2017 – 6:30 p.m.

Welcome to the March 20th, 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. Open sealed bids for Winter Road Maintenance
- b. **Peter & Joyce Brown** - Consent Decree for property located at 143 Walker Rd
- c. **Nick Sampson**-ReVision Energy/solar discussion for Cousens 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

Approve minutes of February 21st and March 6th meeting.

Item #4 - Sign Warrants-

- a. Payroll warrant #76
- b. Payables warrant #77

Item #5- Dept. and Committee Reports

- a. Cemetery Committee – No report at this time
- b. Cousens School Ad-Hoc Comm.- No report at this time
- c. Fire Commission- report submitted
- d. Planning Board - report submitted
- e. Road Comm. – To be given at meeting
- f. Tax Collector- No report at this time
- g. Town Clerk –No report at this time
- h. Treasurer – No report at this time
- i. Zoning Board of Appeals –No report at this time

Item #6 - Unfinished Business

- a. Review/approve HVAC maintenance plan
- b. Town Report/Cover and Dedication page
- c. Continue discussion regarding marijuana moratorium

Item #7– New Business

- a. Review/consider snow plow bids
- b. Accept Sumner “Ed” Sanborn resignation as Select Board member
- c. Discuss/approve of Town Meeting date/election date June 13th
- d. Discuss/approve any Town referendum questions for June 13th election
- e. Discuss/review Lyman-Dayton Fire Commission request re: disposal of excess GMFR equipment
- f. Discuss/approve of Interim Select Board Clerk work hours.

Adjourn: