

**Town of Lyman**  
**Board of Selectmen Regular Meeting Agenda**  
**February 1st, 2021 – 6:00 p.m. – Lyman Town Hall**

Welcome to the February 1st, 2021 Regular Meeting of The Lyman Board of Selectmen.  
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.    **EXECUTIVE SESSION**

- **M.R.S.A. §405(6)(C) – Acquisition of real property**
- **M.R.S.A. §405(6)(A) – Personnel Matters**

**ITEM #2**      **HEARING OF DELEGATIONS / PUBLIC INPUT**

- a.    Public Input – *Public in attendance will have up to 5 minutes to address the Board*
- b.    Mail
- c.    Complaints – (Old Falls Rd -1st, Hill Rd-REPEAT, Old Falls Rd -2<sup>nd</sup>, Kennebunk Pond)

**ITEM #3**      **MINUTES**

- a.    Accept Minutes – Regular Meeting dated January 19, 2021

**ITEM #4**      **SIGN WARRANTS**

- a.    Payroll Warrant #32 in the amount of \$ 13,964.88
- b.    Payable Warrant #33 in the amount of \$ 534,347.49

**ITEM #5**      **UNFINISHED BUSINESS**

- a.    Town Hall Expansion – Status Update
- b.    Charter Commission – Status Update
- c.    Disaster Debris Management – Town Properties 1/12/21 – Status Update
- d.    KRT Appraisal, LLC – Status Update

**ITEM #6**      **DEPARTMENT AND COMMITTEE REPORTS**

**ITEM #7**      **NEW BUSINESS**

- a.    Disc./Possible Action re: Awarding Proposal for Banking Services
- b.    Disc./Possible Action re: Timesheets for Stipend Employees – MDOL ruling EPL
- c.    Disc./Possible Action re: Setting Date for next Budget Meeting Workshop
- d.    Disc./Possible Action re: Job Descriptions
- e.    Disc./Possible Action re: Authorization Request for legal action - 12 Basswood St
- f.    Disc./Possible Action re: Requesting Public Hearing - Rt 202 Highway Preservation Project
- g.    Disc./Possible Action re: iWorQ Cloud Software
- h.    Disc./Possible Action re: Change June 7 Select Board Regular Meeting Date to June 9
- i.    Disc./Possible Action re: Setting Dates for Annual Town Meeting (June 8 & June 11)
- j.    Disc./Possible Action re: Employees Clocking In/Out For Lunch Breaks
- k.    Disc. re: Request for Presentation - Kennebunk River Watershed Management Plan
- l.    Disc. re: 2022 Annual Town Meeting Date
- m.    Disc. re: Town Report dedication

**ADJOURN**