

Town of Lyman
Board of Selectmen Regular Meeting Agenda
February 16th, 2021 – 6:00 p.m. – Lyman Town Hall

Welcome to the February 16th, 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**

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 – (Keyword Manor -1st, Hill Rd-REPEAT, Keyword Manor -2nd, Kennebunk Pond)

ITEM #3 **MINUTES**

- a. Accept Minutes – Regular Meeting dated February 3, 2021

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #34 in the amount of **\$14,924.85**
- b. Payable Warrant #35 in the amount of **\$65,826.64**

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
- e. Disc./Possible Action re: Employees Clocking In/Out For Lunch Breaks

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Planning Board
- b. Code Enforcement Office
- c. Tax Collector
- d. Treasurer

ITEM #7 **NEW BUSINESS**

- a. 10 New County Road – License Renewal Application
- b. 12 Basswood St – Request for Authorization to pursue legal action
- c. Rt 202 Highway Preservation Project – Request for Public Hearing
- d. DOT Project No. 2492100 - Agreement to issue Overlimit Permit
- e. DOT Flashing Beacons – Application to acquire
- f. Proposed Zoning Change at Town Meeting – Commercial Design Standards
- g. Kennebunk River Watershed Management Plan – Request for Presentation
- h. Job Descriptions – CEO & Treasurer
- i. 457-B - Allowing part-time personnel to join
- j. 2022 Annual Town Meeting Date
- k. Town Report dedication

ADJOURN