

**Town of Lyman**  
**Board of Selectmen Regular Meeting Agenda**  
**March 1<sup>st</sup>, 2021 – 6:00 p.m. – Lyman Town Hall**

Welcome to the March 1<sup>st</sup>, 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. Presentation of Kennebunk River Watershed Management Plan

**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 – (In person discussion w/J. Pendergast re: Old Falls Rd)

**ITEM #3**      **MINUTES**

- a. Accept Minutes – Regular Meeting dated February 16, 2021

**ITEM #4**      **SIGN WARRANTS**

- a. Payroll Warrant #37 in the amount of **\$14,422.54**
- b. Payable Warrant #38 in the amount of **\$623,280.22**

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

- a. DOT Flashing Beacons – Status Update
- b. Corporate Resolution to Open and Manage Investment Accounts
- c. Town Report Dedication

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

**ITEM #7**      **NEW BUSINESS**

- a. Proposed Zoning Change – Commercial Design Standards
- b. Proposed Shoreland Zoning Change – Docks
- c. CEO & Treasurer & Road Commissioner – Accept Proposed Job Descriptions
- d. Transfer Station Signs – Approval to purchase
- e. Committee/Board Member Appointment – B. Grenier, Kennebunk Pond Committee

**ITEM #8**      **EXECUTIVE SESSION**

- a. M.R.S.A. § 405(6)(A) Personnel Matters

**ADJOURN**