

Town of Lyman
Board of Selectmen Regular Meeting Agenda
March 15th, 2021 – 6:00 p.m. – Lyman Town Hall

Welcome to the March 15th, 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**

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 March 1, 2021

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant # **39** in the amount of **\$ 15,548.06**
- b. Payable Warrant # **40** in the amount of **\$ 823,892.81**

ITEM #5 **UNFINISHED BUSINESS**

- a. DOT Flashing Beacons – Status Update
- b. Town Report Dedication
- c. Proposed Zoning Change (Commercial Design Standards) – Status Update
- d. Proposed Shoreland Zoning Change (Docks) – Status Update

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Planning Board
- b. Code Enforcement Officer
- c. Parks & Recreation
- d. Tax Collector

ITEM #7 **NEW BUSINESS**

- a. Disaster Mutual Aid Agreement with York County Emergency Management
- b. Tax Collector & Select Board Clerk Proposed Job Descriptions
- c. Committee/Board Member Appointment Application – ZBA – J. Demers
- d. Approval to purchase two computers for Town Hall (\$3,500)
- e. Approval to increase Bandwidth from 50x50 to 200x200
- f. Accept Proposal from Zebra Striping for 2021 Pavement Painting (\$1,295)

ITEM #8 **EXECUTIVE SESSION**

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

ADJOURN