

Town of Lyman
Board of Selectmen Regular Meeting Agenda
April 5th, 2021 – 6:00 p.m. – Lyman Town Hall

Welcome to the April 5th, 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 **EXECUTIVE SESSION (1) – (approximately ½ hour)**

- a. Title 1 - M.R.S.A. §405(6)(E) – Reason: Consultation with legal counsel

ITEM #2 **SPECIAL OFFERS / PRESENTATIONS**

ITEM #3 **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 – (Upper Shore Rd–additional work, 162 Chappell Shores Dr–assessment, Williams Rd - trees)

ITEM #4 **MINUTES**

- a. Accept Minutes – Regular Meeting dated March 15, 2021

ITEM #5 **SIGN WARRANTS**

- a. Payroll Warrant # 41 in the amount of \$ 23,646.33
- b. Payroll Warrant # 42 in the amount of 15,401.37
- c. Payable Warrant # 43 in the amount of \$ 579,277.50

ITEM #6 **UNFINISHED BUSINESS**

- a. DOT Flashing Beacons – Status Update
- b. Town Report Dedication
- c. Disaster Mutual Aid Agreement with York County Emergency Management

ITEM #7 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Code Enforcement Officer
- b. Treasurer

ITEM #8 **NEW BUSINESS**

- a. Committee Appointment Application – D. Dulong Town Hall Expansion
- b. Road Repairs & Maintenance Line-Item Status – (Budgeted Funds Depleted)
- c. SHOem Roadway Services Road Sweeping – Existing Award 2020-2023
- d. Zebra Striping Proposal - Additional \$490 for Transfer Station Pavement Painting
- e. Poirier Guidelines Road Stripping Price Proposal 2021
- f. Williams Road – Tree work needed
- g. Salt Shed Realign - not to exceed \$20,000 (Capital Improv Reserve Fund)
- h. Transfer Station Paving – not to exceed \$15,000 (Capital Improv Reserve Fund)
- i. Board of Selectmen Report for the Annual Town Report of 2020
- j. Ed MacDonald Safety Enhancement Grant – Deadline April 15th
- k. Town of Lyman Roadside Message Board in front of Town Hall Building
- l. Approve Referendum Questions for Warrant – Articles 5, 6, & 7

ITEM #9 **EXECUTIVE SESSION (2)**

- a. Title 1 – M.R.S.A. §405(6)(A) – Reason: Personnel Matters

ADJOURN