

Town of Lyman
Board of Selectmen Regular Meeting REVISED Agenda
Monday, May 3, 2021 – 6:00 p.m. – Lyman Town Hall

Welcome to the May 3rd, 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**

- a. Title 1 M.R.S.A. §405(6)(F) – Reason: Discussion of confidential records

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

ITEM #4 **MINUTES**

- a. Accept Minutes – Regular Meeting dated April 27, 2021

ITEM #5 **SIGN WARRANTS**

- a. Payroll Warrant #48 in the amount of **\$16,167.88**
- b. Payable Warrant #49 in the amount of **\$537,373.28**
- c. Payable Warrant #50 in the amount of **\$12,250.00**

ITEM #6 **UNFINISHED BUSINESS**

- a. Old Kennebunk Road Work

ITEM #7 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Treasurer

ITEM #8 **NEW BUSINESS**

- a. Schedule Public Hearing for Annual Town Meeting
- b. ACO request for reimbursement – Poultry Feed
- c. Bureau of Alcoholic Beverages - Local Option Vote Determination
- d. Warrant Articles – Deficit appropriations

ITEM #9 **EXECUTIVE SESSION**

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

ADJOURN