

Town of Lyman
Board of Selectmen Regular Meeting REVISED Agenda
Monday, June 21, 2021 – 6:00 p.m. – Lyman Town Hall

Welcome to the June 21st, 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 **ELECTION OF SELECT BOARD CHAIRMAN**

ITEM #2 **ELECTION OF SELECT BOARD VICE-CHAIRMAN**

ITEM #3 **EXECUTIVE SESSION**

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

ITEM #4 **SPECIAL OFFERS / PRESENTATIONS**

- a. Susan Briggs, et al – S Waterboro Road – Speed Limits & Road Traffic

ITEM #5 **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 #6 **ACCEPT MINUTES**

- a. Emergency Meeting dated June 1, 2021

ITEM #7 **SIGN WARRANTS**

- a. Payroll Warrant # 56 in the amount of **\$31,044.31**
- b. Payroll Warrant # 58 in the amount of **\$721.19**
- c. Payable Warrant # 59 in the amount of **\$186,583.43**

ITEM #8 **UNFINISHED BUSINESS**

- a. 12 Basswood Court – Cleanup of junk on property
- b. Old Kennebunk Road – Road Work
- c. Oscar Littlefield Road – Road Work

ITEM #9 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Tax Collector
- b. Treasurer’s Expenditure Status Report

ITEM #10 **NEW BUSINESS**

- a. Lyman Woods Subdivision (Approved 2003)– Still valid or new approval required
- b. Vote to appoint Irene Single as Interim Planning Board Clerk
- c. Vote on Appointments for July 1, 2021
- d. Charter Commission – Application for Appointment – Judith St. Onge
- e. Birch Tree Food Truck – Request to operate business at Kennebunk Beach Parking Lot
- f. 57 Huff Road – Request for zone change
- g. Approve Animal Welfare Society Contract 7/1/21 – 6/30/22
- h. Trio Web – Assign Project Manager
- i. Address Budget Cuts made at Annual Town Meeting

ADJOURN