

**Town of Lyman**  
**Board of Selectmen Regular Meeting REVISED Agenda**  
**Wednesday, June 9, 2021 – 6:00 p.m. – Lyman Town Hall**

Welcome to the June 9th, 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. Spirit of America Foundation Tribute
- b. Jeffrey Duhaime – 12 Basswood Court

**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

**ITEM #3**      **ACCEPT MINUTES**

- a. Regular Meeting dated May 3, 2021
- b. Regular Meeting dated May 17, 2021
- c. Public Hearing dated May 24, 2021
- d. Special Meeting dated May 26, 2021
- e. Emergency Meeting dated June 1, 2021

**ITEM #4**      **SIGN WARRANTS**

- a. Payroll Warrant #54 in the amount of **\$15,497.26**
- b. Payable Warrant #55 in the amount of **\$564,674.35**

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

- a. Approve and Sign Mutual Release and Settlement Agreement w/KRT Appraisal, LLC
- b. Vote to accept Town Hall Cleaning Quote
- c. Vote to accept proposal for LED Sign at Town Hall
- d. Status re: Maintenance to Old Kennebunk Road

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

- a. Treasurer's Expenditure Status Report

**ITEM #7**      **NEW BUSINESS**

- a. Accident Insurance for Volunteers
- b. Central Maine Power – LED Street Light Conversion
- c. Vote to renew Policy Regarding Check Disbursement Prior To Expenditure Warrant Approval
- d. Vote to renew Policy Regarding Payroll Warrant
- e. Vote to approve Lock-in Price Quote for Propane
- f. Cemetery Committee Appointment Application Request - Celeste Hatch
- g. Vote to appoint Richard Lambert Part-Time Interim CEO/LPI as per Agreement
- h. Administrative Assistant to Tax Assessor – Internal Job Posting Applicants
- i. Interim Planning Board Clerk
- j. Purchase Orders–(After review by Chair)–Grant verbal approval/authorization to sign to Select Board Clerk

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

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

**ADJOURN**