

Town of Lyman
Board of Selectmen Regular Meeting Agenda
Tuesday, July 6, 2021 – 6:00 p.m. – Lyman Town Hall

Welcome to the July 6th, 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

ITEM #3 **ACCEPT MINUTES**

- a. Regular Meeting dated June 9, 2021

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant # **60** in the amount of **\$ 16,570.61**
- b. Accounts Payable Warrant # **61** in the amount of **\$ 50,683.51**
- c. Accounts Payable Warrant # **62** in the amount of **\$ 4,752.88**
- d. Accounts Payable Warrant # **01** in the amount of **\$ 620,603.42**
- e. Accounts Payable Warrant # **02** in the amount of **\$ 69,400.00**

ITEM #5 **UNFINISHED BUSINESS**

- a. 12 Basswood Court – Cleanup of junk on property
- b. Old Kennebunk Road – Road Work
- c. Oscar Littlefield Road – Road Work
- d. Trio Software – Status on issues with software
- e. Address budget cuts made at Annual Town Meeting
- f. Discuss/Consider how much money to take from Surplus & Excise to offset the Tax Rate
- g. Vote on 2021 Appointments – continued from June 21st meeting

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Roads Department

ITEM #7 **NEW BUSINESS**

- a. Application for Appointment – Ordinance Review Committee – Michelle Felicitti
- b. Application for Appointment – Ordinance Review Committee – Amber Swett
- c. Application for Appointment – Charter Revision Commission – Roger Hooper
- d. Appoint one additional member to Charter Revision Commission
- e. Appoint one Selectman as member to Charter Revision Commission
- f. Treasurer's Job Description – Request to update/add duties relative to actions at Spec Mtg 06/28/21
- g. Application for One-Day Catering Permit – 969 S Waterboro Rd – 07/17/21
- h. Application for new On-Premises Liquor License – Rustic Dreams Barn & Venue – 20 Rabbit Run
- i. Application for new Special Amusement Permit – Rustic Dreams Barn & Venue – 20 Rabbit Run
- j. Select Board Clerk – Internal Job Posting Applications

ADJOURN