

Town of Lyman
Board of Selectmen Regular Meeting Agenda
Monday, July 19, 2021 – 6:00 p.m. – Lyman Town Hall

Welcome to the July 19th, 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
23 Old North Berwick Road

ITEM #3 **MINUTES**

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant # 3 in the amount of \$ 17,966.65
- b. Accounts Payable Warrant # 63 for FY 2021 in the amount of \$ 43,157.65
- c. Accounts Payable Warrant #4 for FY 2022 in the amount of \$ 374,707.36

ITEM #5 **UNFINISHED BUSINESS**

- a. 12 Basswood Court – Cleanup of junk on property (what is the current status?)
- 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; Discuss/Consider how much money to take from Surplus & Excise to offset the Tax Rate
- f. Vote on new Appointments
- g. Decide date for Special town Meeting to be either August 3rd or September 7th, 2021

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Tax Collector Monthly Report
- b. Road Commissioner Report
- c. Treasurer Report

ITEM #7 **NEW BUSINESS**

- a. Kennebunk Pond open/close dawn-dusk issues.
- b. Write off of Real Estate Taxes and interest /Acct # 1386 in the amount of \$103.39 + \$1.27 interest

ITEM # 8 **EXECUTIVE SESSION**

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

ADJOURN