

**Town of Lyman**  
**Board of Selectmen Regular Meeting Agenda**  
**Tuesday August 10, 2021 – 6:00 p.m. – Lyman Town Hall**

Welcome to the August 10, 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**

**EXECUTIVE SESSION**

- a. **Title 1-M.R.S.A. section 405 (6) (A) – reason: Personnel Matters**
- b. **Title 1 M.R.S.A. §405(6)(E) – Reason: Consultations with legal counsel**

**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**      **MINUTES**

June 21, 2021; June 28, 2021; July 6, 2021; July 19, 2021

**ITEM #4**      **SIGN WARRANTS**

- a. Payroll Warrant #5 in the amount of **\$ 18,696.58**
- b. Payroll Warrant #7 in the amount of **\$19,440.41**
- c. Accounts Payable Warrant # 64 for FY 2021 in the amount of **\$ 26,597.51**
- d. Accounts Payable Warrant # 65 for FY 2022 in the amount of **\$3332.00**
- e. Accounts Payable Warrant # 6 for FY 2022 in the amount of **\$ 615,912.59**

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

- a. Rustic Dreams Event Center – NEED to schedule a public hearing
- b. Oscar Littlefield Road – Road Work – was any paperwork filed to resolve this
- c. Walker Road – where are we at?
- d. Kennebunk Pond – any new update?

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

- a. Road Commissioner Report
- b. Treasurer Report

**ITEM #7**      **NEW BUSINESS**

- a. Discuss Options for Storage @ Town Hall
- b. Application for Cemetery Committee
- c. PTO hours for CEO and Treasurer when changed to exempt
- d. Vote to pay the following invoices from Bean Data and KCB from the 2020/2021 contingency account
- e. Request from Charter Commission to have information added to website
- f. New Appointments  
Donna Richard as Deputy Treasurer; Donna Richard as Me Muni Assoc. Online University Admin
- g. Corporate resolution for Town Hall Banking

**ADJOURN**