

Town of Lyman
Board of Selectmen Regular Meeting Agenda
Monday, August 30th 2021 – 6:00 p.m. – Lyman Town Hall

Welcome to the August 30, 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
 - 1. Soccer games held Columbus Day Weekend
 - 2. Donald Bean, School Board
 - 3. Charter Communications
 - 4. Delay in Pedestrian Activated Crosswalk Lights
- c. Complaints

ITEM #3 **MINUTES**

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant # 9 in the amount of **\$23,708.31**
- b. Payroll Warrant #10 in the amount of **\$2392.97**
- c. Payroll Warrant #11 in the amount of **\$2392.97**
- d. Accounts Payable Warrant #12 for FY 2022 in the amount of **\$602,628.52**
- e. Accounts Payable Warrant # 13 for FY2022 in the amount of **\$1,850,000.00**

ITEM #5 **UNFINISHED BUSINESS**

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

Treasurer out – items from treasurer under new business

ITEM #7 **NEW BUSINESS**

- a. Permit by Rule notification form and receipt
- b. Funds Transfer

EXECUTIVE SESSION

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

ADJOURN