

Town of Lyman
Board of Selectmen Regular Meeting Agenda
Monday, September 13, 2021 – 6:00 p.m. – Lyman Town Hall

Welcome to the September 13, 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**

- Public Input – *Public in attendance will have up to 5 minutes to address the Board*
- Mail
- Complaints

ITEM #3 **MINUTES**

August 16th, 2021, Regular Meeting

ITEM #4 **SIGN WARRANTS**

- Payroll Warrant #14 in the amount of **\$17,913.62**
- Payroll Warrant #15 in the amount of **\$417.29**
- Accounts Payable Warrant #16 for **FY 2022** in the amount of **\$73,876.40**

ITEM #5 **UNFINISHED BUSINESS**

- 12 Basswood (pictures submitted by CEO)
- Storage for Town Hall (any updates?)
- SMPDC Participation in Public Proceedings (originally a mail item dated 7/22)
- Outcome of Special Town Meeting
- Oscar Littlefield Road (where are we with this?)
- Cameras at Transfer Station (status – this came up due to accident 2 weeks ago)
- School Board Open seat (revisit from prior meeting- resignation letter submitted)

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

ITEM #7 **NEW BUSINESS**

- a. Transfer Station - Hazardous Materials Waste Day ? (Maurice)
- b. Pole Permit for 31 Davis Road to be signed

Executive Session :

Title 1-M.R.S.A. section 405 (6) (C) – reason: Real or personal property attached to real property or interests therein if premature disclosure would prejudice competitive or bargaining position of the municipality

AND

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

ADJOURN