

**Town of Lyman
Board of Selectmen Public Hearing
August 10, 2021 -5:30 pm
Lyman Town Hall**

Board of Selectmen present: William Single, Chair; Vice-Chair Ralph Blackington, David Alves, John Tibbetts and Thomas Hatch.

Others present: Michelle Felicicitti, Treasurer Jeanette Lemay; Select Board Clerk Donna Richard

Note: These are summary minutes. A recording of the meeting is on file at the Lyman Town Hall. Minutes are not verbatim. Minutes may be paraphrased for clarity. Minutes are draft until approved by the Board of Selectmen.

Meeting called to order.

The first article was presented.

Article 2. To see if the Town will vote to appropriate from Surplus an amount not to exceed \$26,500 for the Fiscal Year 2020-2021 budget deficit for Professional Services.

This was an over expenditure for the assessor and contract assessor and for the interim code officer.

There was no discussion from the public.

Article 3. To see if the Town will vote to appropriate the sum of \$26,733.49 to offset a 2020-2021 projected budget shortfall for the Goodwin's Mills Fire-Rescue full and part time personnel costs with \$19,241.28 coming from the 2020-2021 GMFR Operations budget and \$7,492.21 coming from GMFR Surplus. The total projected budget shortfall is \$37,610.43 with Lyman's share being \$26,733.49. Any unused amounts will carry forward.

This was due to unforeseen circumstances due to changes in workers compensation at the State level.

One question asked regarding the 70/30 split, to clarify that the amount due is a 70/30 split. Workers comp on calendar year but budget on fiscal year which was why.

Article 4. To see if the Town will vote to appropriate from Surplus the sum of \$91,442 for the Professional Services Account.

Wrong amount was written in at the time of the warrant. It was a mistake and this would correct that mistake. Selectman Alves asked what would happen if it does not pass. If it does not pass we would be short that amount.

ARTICLE 5: To see if the Town will vote to appropriate from Surplus the sum of \$9,500 for the maintenance and repairs of Town Hall.

This actually covers shoveling and plowing at town hall. Next year a line item would be specified to outline. No comment from the public.

ARTICLE 6: To see if the Town will vote to appropriate from Surplus the sum of \$31,027 for an Administrative Assistant for the Code Enforcement Office for the Town.

This position was a recommendation from Dick Lambert who was filling in as interim CEO and said the workload was overwhelming.

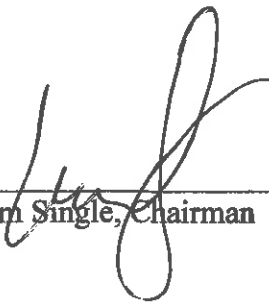
ARTICLE 7: To see if the Town will vote to authorize the Board of Selectmen to transfer additional available funds, such as State Funds and Excise Tax in the amount of \$300,000; Surplus in the amount of \$700,000, and any other funds which might be used to reduce the tax commitment.

Fred Bechard asked if all articles would be on the warrant on September 7, 2021. Chair Single confirmed that they would.

Maurice St. Clair wanted to be sure public understands what was raised and what is actually in the surplus. Surplus stands at roughly 3.8 million. 2.1 of it is set aside for emergency funds.

No further discussion.

Public Hearing closed at 5:43 P.M.



William Single, Chairman




Ralph Blackington, Vice-Chairman



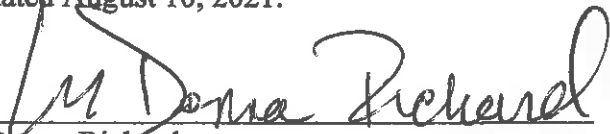
John Tibbetts

David Alves



Thomas Hatch

I, Donna Richard, Clerk to the Select Board of the Town of Lyman, Maine, do hereby certify that the foregoing document consisting of (3) pages are the original minutes of the Board of Selectmen Regular Meeting dated August 10, 2021.



Donna Richard