

Town of Lyman
Board of Selectmen Regular Meeting Agenda
Monday, October 4, 2021 – 6:00 p.m. – Lyman Town Hall

Welcome to the October 4th, 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

ITEM #3 **MINUTES**

9/13/2021 regular meeting minutes

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant # in the amount of \$
- b. Accounts Payable Warrant # **for FY2022** in the amount of \$

ITEM #5 **UNFINISHED BUSINESS**

Open paving bids

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

Treasurer's Report – Budget transfer (see email from MMA)
Tax Collector Report
Road Commissioner Report

ITEM #7 **NEW BUSINESS**

- a. Items needed for November Election
- b. Personnel Policy Update
- c. Appointment for new staff
- d. Junk Yard Permit for Fortin to be signed
- e. Cunningham Security

EXECUTIVE SESSION

Title 1-M.R.S.A. section 405 (6) (E) –consultations with legal counsel and **Title 1-M.R.S.A. section 405 (6) (H)**
Consultation with code enforcement officer on a pending enforcement matters with District Court

Title 1-M.R.S.A. section 405 (6) (C) – Acquisition of real property or economic development

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

ADJOURN