

Town of Lyman
Board of Selectmen Regular Meeting Agenda
Monday, October 18, 2021 – 6:00 p.m. – Lyman Town Hall

Welcome to the October 18th, 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
 - Citizen came in to discuss the need for a light in the circle at the end of Country Way as it is very dark in that area. She said cars are parking there late at night and going into the woods. She feels unsafe as does her neighbor.

ITEM #3 **MINUTES**

10/4/2021 regular meeting minutes

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #23 in the amount of **\$20,383.28**
- b. Accounts Payable Warrant #22 for FY2022 in the amount of **\$151.09**
- c. Accounts Payable Warrant # for FY2022 in the amount of **\$78,937.55**

ITEM #5 **UNFINISHED BUSINESS**

Update on IT Control Room cooling
Schedule workshop/public hearing regarding Zoom/Virtual Meetings
Oscar Littlefield Road (any update from attorney?)
Pricing for Long term storage options (information in packet)

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

Treasurer's Report – PLEASE REVIEW COMMITTEE RECOMMENDATION
Tax Collector Report – September report in packet
Road Commissioner Report
Parks and Rec – discuss ice rink needs and sign PO

ITEM #7 **NEW BUSINESS**

Appointments for election clerks
Application for Ordinance Review Committee
Need to discuss November meeting dates due to November election

EXECUTIVE SESSION

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

ADJOURN