

**Town of Lyman**  
**Board of Selectmen Regular Meeting Agenda**  
**Tuesday, November 30, 2021 – 6:00 p.m. – Lyman Town Hall**  
Welcome to the November 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
- c. Complaints

**ITEM #3**        **MINUTES**

11/8/2021 regular meeting minutes

**ITEM #4**        **SIGN WARRANTS**

- a. Payroll Warrant #26 in the amount of **\$23,072.74**
- b. Accounts Payable Warrant #27 for **FY2022** in the amount of **\$600,705.34**

**ITEM #5**        **UNFINISHED BUSINESS**

School Board Seat  
YMCA Contract – update?  
ARPA Committee  
Zoom Policy

**ITEM #6**        **DEPARTMENT AND COMMITTEE REPORTS**

Treasurer’s Report –   Parks and Rec –  
Tax Collector Report –  
Road Commissioner Report

**ITEM #7**        **NEW BUSINESS**

Ordinance Review Committee resignations  
Funky Bow Special Amusement Renewal

**EXECUTIVE SESSION**

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

**ADJOURN**