

**Town of Lyman**  
**Board of Selectmen Regular Meeting Agenda**  
**Monday, November 8, 2021 – 6:00 p.m. – Lyman Town Hall**

Welcome to the November 8, 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**

*Treasurer to present new account numbering system (board to discuss and/or vote following the presentation)*

**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
  - *complaints from 2 abutters both regarding excessive dog barking on Wentworth Street*

**ITEM #3**      **MINUTES**

10/18/2021 regular meeting minutes

**ITEM #4**      **SIGN WARRANTS**

- a. Payroll Warrant #24 in the amount of **\$19, 536.80**
- b. Accounts Payable Warrant #25 for **FY2022** in the amount of **\$618,402.75**

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

Oscar Littlefield Road (any update from attorney?)  
Pricing for Long term storage options – ANY new pricing i.e. “work trailer”

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

<b>Treasurer’s Report –</b>	<b>Parks and Rec – report submitted by Holly Hart</b>
<b>Tax Collector Report –</b>	<b>Cemetery Committee – members present to discuss PO’s</b>
<b>Road Commissioner Report</b>	

**ITEM #7**      **NEW BUSINESS**

YMCA Contract Renewal  
Funky Bow Restaurant Renewal  
Committee Applications

- *Planning Board*
- *School Board*

**EXECUTIVE SESSION**

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

**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**

**ADJOURN**