

**Town of Lyman**  
**Board of Selectmen Regular Meeting Agenda**  
**Monday January 3, 2022 – 6:00 p.m. – Lyman Town Hall**

Welcome to the January 3, 2022 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**

December 27, 2021

**ITEM #4**            **SIGN WARRANTS**

- a. Accounts Payable Warrant # in the amount of

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

- Resignations from committee members
- Public seats open for ARPA Committee
- Charities requesting money for 2022
- Oscar Littlefield Road – where are we with signed easements
- Unsigned PO from CEO for filters
- Zoom? Up and running?
- Charter Communications/Connect Me update
- Where do we stand with the heat pump installation for Server/IT Room
- Where are we with the sign out front?
- Where are we with the lights at the transfer station?

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

- Tax Collector
- Treasurer
- Parks/Rec
- Assessor
- Road Commissioner

**ITEM #7**            **NEW BUSINESS**

**ADJOURN**