

**Town of Lyman**  
**Board of Selectmen Regular Meeting Agenda**  
**Monday December 20, 2021 – 6:00 p.m. – Lyman Town Hall**

Welcome to the December 20, 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**

Chief Duross of Goodwins Mills Fire Department to discuss fire department needs

**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**

November 30, 2021  
December 6, 2021

**ITEM #4**      **SIGN WARRANTS**

- a. Accounts Payable Warrant # **for** in the amount of
- b. Payroll Warrant # **30** in the amount of **\$26,526.14**

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

ARPA Committee – vote to appoint committee members  
Resignations from Ordinance Review Committee Members

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

**ITEM #7**      **NEW BUSINESS**

Vote to pay for equipment for fire department from ARPA funds  
Discuss/vote to close town hall or adjust hours on 12/23 and 12/30  
New Road Ordinance – Oscar Littlefield Road

**EXECUTIVE SESSION**

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

**ADJOURN**