

**Town of Lyman  
Board of Selectmen Regular Meeting  
December 6, 2021 - 6:00 pm  
Lyman Town Hall**

Board of Selectmen present: William Single, Chair; Ralph Blackington, Vice-Chair, Thomas Hatch, John Tibbetts, David Alves

Others present: Select Board Clerk Donna Richard, Treasurer Jeanette Lemay

*Note: These are summary minutes. A recording of the meeting is on file at the Lyman Town Hall and on the Town Website as well as on the YouTube channel. Minutes are not verbatim. Minutes may be paraphrased for clarity. Minutes are draft until approved by the Board of Selectmen.*

**ITEM #1 SPECIAL PRESENTATIONS**

Presentation by the Goodwins Mills Fire Department to honor some of the firefighters and EMS who responded to an accident on September 22, 2021. Letter of recognition from Maine Medical Center was read and awards presented to several EMT's. Those recognized were:

**Lt. Jamie Mouzas**

**FF/Paramedic Sandy Ridley (she was working for Arundel that evening but is also a member with us)**

**FF/EMT Carson Estela**

**FF/EMT William Worthley**

**ITEM #2 HEARING OF DELEGATIONS / PUBLIC INPUT**

**a. Public Input**

William Larochelle addressed the board regarding New Road, which is where he lives. He is informed that his road is a county Road, and he wants to know if/when it will be maintained by the town. The road commissioner and board will be looking into this to see if the town will be maintaining it.

**b. Mail – no mail between last week and this week**

**c. Complaints**

**ITEM #3 MINUTES**

**ITEM #4 SIGN WARRANTS**

Accounts Payable Warrant #29 for FY 2022 in the amount of \$37,235.59

Motion by John, 2<sup>nd</sup> by Rusty 5-0

**ITEM #5 UNFINISHED BUSINESS**

- Michelle Felicetti and Amber Swett asked about when the board "voted" to accept their resignation from the week before. The resignations were never read into the record and they questioned why.
- Move scheduled for this week to move safe into storage and move other items within other offices
- ARPA Committee discussion took place. Board felt that treasurer Jeanette Lemay should be on this committee. David Alves advised that we would welcome all. Bill said goal would be to get committee to represent the town in away as far as possible. Tom asked fire chief if he knew how Dayton handled their

ARPA funds. Matt advised done through their board at least in regards to the funds for the fire department.

The easiest explanation as to how ARPA funds could be used was for a certain demographic – such as those that would qualify for free and reduced meals. That is target demographic and would need to be Covid related and something that could be fixed. 4 core categories were premium pay, respond to health emergencies, respond to essential workers, provision of government services, make necessary investments for broadband.

Dave asked about loss of revenue in taxes due to Covid. Treasurer advised we could ask about it. Liaison at MMA can be contacted. Road commissioner asked about loss of revenue at transfer station since we did not charge anything for months.

Tom said that he and Brad Nickel should be included in the committee.

John Tibbets asked about public water and if any funding could be used for that. We may want town water in the future as the town grows. John also suggested adding more hydrants.

Fire chief said the commission has discussed using some equipment that would be needed over the next five or 6 years but purchase it now to flatline some of the capital lines for the future. It was determined that the Committee would be made up of Jeanette. Dave, Tom, Brad and Matt from the fire department.

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

- Committee application from Steve Merola for the planning board or any other committee needed. Board suggested sending the application to the planning board and then to meet with the hiring committee. Motion by John, 2<sup>nd</sup> by Dave. 5-0
- Trio Web originally purchased in 2018. Up and running this week. We did need to buy a new computer and receipt printer for counter 2 due to non-compatibility. That PC was not originally budgeted. It will come from the equipment line.
- David Alves wanted to give a shout out to the Parks and Recreation dept for the tree lighting
- Road Commissioner working with DOT with Hamilton Rd/So Waterboro Rd. to get intersection widened and stop ahead sign added.

Also beginning paving at Deer Hill and then So. Waterboro.

Beach cross walks still not available due to solar lighting unavailability.

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

- Inspection done at Funky Bow for special amusement permit. Letter was read and passed by code enforcement and fire department. Liquor license and permit should be filed together. Motion to approve by Dave, 2<sup>nd</sup> by John. 5-0
- PO Approval process. Treasurer will assign the account numbers, secretary OK to sign off on PO's under \$1,000 after treasurer has confirmed funds are allocated.

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

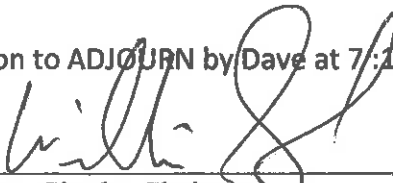
Rusty made a motion to go into executive session at 6:47 P.M., 2<sup>nd</sup> by Tom 4-0

Motion by Rusty to come out of executive session at 7:13 P.M., 2<sup>nd</sup> by Dave 5-0

- Motion by Dave for board secretary to write up and approve PO's after being allocated by treasurer up to \$1,000. 2<sup>nd</sup> by Tom – 5-0
- Motion by Tom for Holli Hutchins to go from part time to full time reporting to the tax collector and then as a floater as needed. 2<sup>nd</sup> by Dave. 5-0

- Motion by Rusty to accept Jonessa Ramos as the administrative assistant to the code enforcement officer part time. 2<sup>nd</sup> by Dave. 5-0

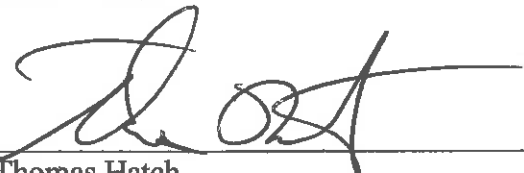
Motion to ADJOURN by Dave at 7:18, 2<sup>nd</sup> by Tom 4-0

  
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William Single, Chairman


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Ralph Blackington, Vice-Chairman

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John Tibbetts

  
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David Alves

  
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Thomas Hatch

I, Donna Richard, Clerk to the Select Board of the Town of Lyman, Maine, do hereby certify that the foregoing document consisting of three (3) pages are the original minutes of the Board of Selectmen Regular Meeting dated December 6, 2021.

  
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Donna Richard