

**Town of Lyman**  
**Board of Selectmen Regular Meeting Agenda**  
**Monday February 7, 2022 – 6:00 p.m. – Lyman Town Hall**

Welcome to the February 7, 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**

Sealed Bid for Dutch Doors

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

- a. Public Input – *Public in attendance will have up to 5 minutes to address the Board*
  - *David Corbett*
- b. Mail
- c. Complaints

**ITEM #3**      **MINUTES**

January 18, 2022

**ITEM #4**      **SIGN WARRANTS**

- a. Accounts Payable Warrant # **38 for 2022** in the amount of **\$711,729.95**
- b. Payroll Warrant # **37** in the amount of **\$20,758.42**
- c. Payroll Warrant # **36** in the amount of **\$ 20,877.43**

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

Franchise Agreement/Invoice agreement Tony Vigue  
Resignations from committee members

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

**Tax Collector:** Discussion with action – Write off account # 3, Map 1, lot 003. This lot was combined with Map 1, lot 002 in 2019  
**Code Enforcement** –Report enclosed  
**Ordinance Review Committee application** – Jennifer Fowler  
**Treasurer Expense Report**

**ITEM #7**      **NEW BUSINESS**

Workers Comp/ Sole Proprietor Agreements  
Date for Town Meeting  
Dedication for town report

**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**