

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

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