

Town of Lyman
Board of Selectmen Regular Meeting Agenda
Tuesday February 22, 2022 – 6:00 p.m. – Lyman Town Hall

Welcome to the February 22, 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**

Sue Bellerose, Tax Collector – Property tax Deferral Program

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**

February 7, 2022

ITEM #4 **SIGN WARRANTS**

- a. Accounts Payable Warrant **#41** in the amount of **\$44, 554.11**
- b. Accounts Payable Warrant **#42** in the amount of **\$11,973.93**
- c. Payroll Warrant **# 39** in the amount of **\$21, 375.38**
- d. Payroll Warrant **#40** in the amount of **\$61.18**

ITEM #5 **UNFINISHED BUSINESS**

- Town Meeting – Discussion with Action. Sign the Order for Town Meeting to be held 6/16/2022
- RFP from Exactitude for Dutch Doors for Town Offices
- Franchise Agreement and Invoice from services from Tony Vigue (materials in packet)
- Oscar Littlefield Road (any update as to how many signed easement)
- Ordinance Review Committee applicants

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

Tax Collector

Treasurer Expense Report

Road Commissioner

ITEM #7 **NEW BUSINESS**

RFP's for Transfer Station and Digital Sign – set dates for walk through

ADJOURN