

**Town of Lyman
Board of Selectmen Regular Meeting
January 18, 2022 - 6:00 pm
Lyman Town Hall**

Board of Selectmen present: William Single, Chair; Ralph Blackington, Vice-Chair, Thomas Hatch
Absent: John Tibbets
Via Zoom: David Alves

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

ITEM #2 HEARING OF DELEGATIONS / PUBLIC INPUT

a. Public Input

Joey Brooks asking about why a master key is being asked for since during the May 26, 2021 meeting it was decided that the town clerk would be the only one with a master key. Bill advised they would address in executive session. Jessica Picard asked if the town had a written key policy. Bill advised that we do not.

- b. Mail** – all mailed is scanned and on the town website
c. Complaints

ITEM #3 MINUTES

December 27, 2021 minutes. Motion by Tom to accept as written, 2nd by Dave. 3-1-1
January 3, 2022 minutes. Motion by Tom to accept as written, 2nd by Rusty. 4-1

ITEM #4 SIGN WARRANTS

- a.** Accounts Payable Warrant #35 in the amount of \$78,236.73 – Dave abstained due to Covid Protocol and not being able to see it. *Motion by Rusty to accept, 2nd by Tom. 3-1-1*
b. Payroll Warrant #34 in the amount of \$26,095.21. *Motion by Rusty to accept, 2nd by Tom. 3-1-1*

ITEM #5 UNFINISHED BUSINESS

- *Resignations from committee members not read at the last few meetings will need to wait until Bill has had the chance to discuss with the committee members who resigned.*
- *2 openings for ARPA committee open. If interested, download a job application, and submit it.*
- *Oscar Littlefield Road – Bill advised about 25% of the easements have come back. Recommendation to get in touch with Bob Schultz to see where we are at.*
- *Charter Communication update. Have asked them six times if all roads would have access. Private roads would not have access unless they paid for it. Connect Me is a state grant. ARPA funds can cover it but prefer to go with Connect Me first. Need to clarify again with Charter to get a cost for ALL residents to have access. Michelle Felicetti asked if this is just for now, not for the future. Bill advised it was a one shot deal. Bill has also talked with Matt Duross about grants. He advised that Matt said the fiber runs right along route 35 which the town should be able to hook into.*

ITEM #6 DEPARTMENT AND COMMITTEE REPORTS

- Assessor's office desk has broken drawer and needs to be replaced. She has some quotes from Warrens Office Supply. Need to get a little more information before making a decision on replacing that desk and one in the tax office.
- Road commissioner advised some push back from people upset about the change in Thursday hours and in the swap shop being closed. Having some difficulty getting containers dumped in a timely manner. Recommendation from CIA is to purchase another container so a swap can be done if they don't have time to empty and return. Cost of new one is approximately \$20,000. It is a packing type of container that is needed, not an open top. A few applications for the transfer station have come in. Bill asked that we take applications until Friday and then advise the hiring committee to move forward with the ones that have come in.
- Dave asked if we have discussed the Worker's Compensation Issue that the treasurer is getting push back from. Sole proprietors do not need workers compensation for themselves, but if they are doing work for the town, this should be mandatory. Should have a binding agreement with contractors holding the town harmless. Vendors should have liability insurance but we should also have a contract for anyone doing business with the town. Dave wanted a motion for him to contact the attorney.
Motion made by Rusty to have Dave contact Attorney regarding Workers Compensation, 2nd by Tom. 4-0

ITEM #7 NEW BUSINESS

Motion by Rusty to go into Executive Session, Title 1-M.R.S.A. section 405 (6) (A) – reason: Personnel Matters at 6:35. 2nd by Tom. 4-1

Motion to come out of Executive Session at 7 :42 p.m. by Tom

Tom made a motion to hire Dave Riley full time as supervisor to the transfer station reporting to Brad Nickel , 2nd by Rusty. 4-0

Motion by Tom to end the meeting by Dave, 2nd by Rusty 4-0



 William Single, Chairman



 Ralph Blackington, Vice-Chairman



 John Tibbetts

 David Alves



 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 (2) pages are the original minutes of the Board of Selectmen Regular Meeting dated January 18, 2022



 Donna Richard