

**Town of Lyman
Board of Selectmen Regular Meeting
February 7, 2022 - 6:00 pm
Lyman Town Hall**

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

One bid was turned in for the installation of dutch doors for town offices. Six doors would be \$13,505.09

ITEM #2 HEARING OF DELEGATIONS / PUBLIC INPUT

a. Public Input

- Dave Corbett who is running for Senate, District 32 came to introduce himself to the selectmen and to also ask permission to go to the transfer station to pass papers and meet some of the town residents. John Tibbetts made a motion to allow Dave Corbett to pass flyers and seek signatures at the transfer station. Mr. Corbett will coordinate the time with members of the transfer station. 2nd by Rusty.
PASS 5-0
- Leo Thibodeau was present to ask about the status of the Goodwins Mills Cemetery. Leo said he wants to see something in writing that the town is only responsible for veteran's perpetual care. Amos Gay emailed the town about the status. Selectmen advised that they need to see the financials and members of the committee come to a meeting. Leo advised there is no way that anyone would be willing to do that. John Tibbetts asked if there was any compromise to this. John advised the town needs some kind of protection and know what the town is dealing with before they agree to take it over. He advised that it is set up like Chadbourne Cemetery. It is run like a successful small business. John said there needs to be some kind of meeting to protect the town. Bill advised that without full disclosure on the financials, the town can't do anything. Leo said he could get the financials. John said they could make a list of what is needed and get one of the officers or trustees to talk with them. Amos is not an officer, so he is not permitted to be the person to talk to. Leo advised all the money is in CD's and they can easily produce the bank records. None of the money for perpetual care ever got separated which it should have. John said that with the boards' permission he is willing to meet with Amos and Bill Harris to go over the financials and the obligations.
- Jessica Picard wanted to know where things stand with Accounts Payable being posted on the website. She was also wondering what the status was regarding the keys from a previous meeting. She also suggested the possibility of using ARPA funds for Proxy cards instead of keys. It is more secure than multiple keys. She will give the board information regarding use that she has had experience with.

b. Mail

Mail is scanned and available to be seen on the town website under the Selectmen's Minutes page

c. Complaints

One complaint regarding speeding on Kennebunk Pond Road

One complaint about residents not able to go to the salt shed to get salt for personal residences. Bill will contact her to clarify policy on salt/sand availability.

BOTH complaints are also scanned and able to be read on the website UNDER the minutes with the agenda link.

Massabesic United sent in a field request from April through October. John made a motion to accept, 2nd by Tom. **PASS 5-0**

ITEM #3 MINUTES

Minutes from the January 18, 2022. Motion to accept by Dave, 2nd by Rusty **PASS 5-0**

ITEM #4 SIGN WARRANTS

Accounts Payable Warrant # **38 for 2022** in the amount of **\$711,729.95 Motion by Rusty, 2nd by John PASS – 5-0**

Payroll Warrant # **37** in the amount of **\$20,758.42 Motion by Dave, 2nd by Rusty PASS 5-0**

Payroll Warrant # **36** in the amount of **\$20,877.43 Motion by Dave, 2nd by Rusty PASS 5-0**

ITEM #5 UNFINISHED BUSINESS

Franchise Agreement/Invoice agreement Tony Vigue – Unable to discuss without the materials. Will need to revisit.

ITEM #6 DEPARTMENT AND COMMITTEE REPORTS

Tax Collector: write off request on a property. Will not discuss in public at this time.

Code Enforcement: report in packet but not read. It is posted on the website

2 Committee applications for the Ordinance Review Committee. Jennifer Fowler and Brian Dulong

Bill advised they would be put up for review and then they would be contacted. They would ideally have 5 members on the committee. There was some confusion as to what happened to the last ORC which consisted of Leo and Maurice. All others had resigned. Michelle and Amber are currently the only ones on that committee and all other appointments had expired. Amber and Michelle had originally resigned but took their papers back. The Town Clerk was in attendance and brought the appointment book in to show the previous appointments and their end dates. Leo advised that there was some frustration when he was on the committee with George, they would present items to the board, and nothing got done.

Expense Report – there is work being done so that all departments would be able

ITEM #7 NEW BUSINESS

Workers Comp Sole Proprietor Agreement. Dave spoke with council, and it is agreed that contractors should submit to the state their sole proprietor paperwork with waiver for workers comp and agreement with the town signed. We have been following it but don't have an official policy on it. If we don't have certificate from the state, the town could be charged accordingly. If the town does not have the workers compensation waiver, the town could be charged. The subcontractor should give us the form from the state, and we can provide the liability form.

Date for Town Meeting. Election is help Tuesday, June 14th. Town meeting will be scheduled for June 16th once confirmed that the space is available. Town Clerk asked if the board would vote at the next meeting for a date. Bill advised they would. Clerk advised that papers would be available on March 7th and due back by April 15th. Open seats are for ONE Selectboard, ONE school board seat and TWO budget committee members.

Dedication for Town Report. John recommended that the board take a short amount of time to come up with recommendations and then maybe post to website for public comment.

Brad Nikel asked if any more progress on Oscar Littlefield Rd (as unfinished business). Bill advised that a list would be forwarded to Bob Schultz indicating who has and hasn't sent the easement letter back to us or the attorney.

Motion by Rusty to go into 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

2nd by Tom. 5-0

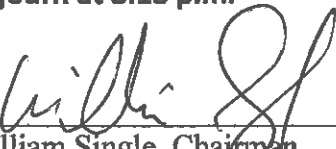
Motion to come out of Executive Session at 8 :16 p.m

Rusty made a motion to accept Maurice St. Clair’s leave of absence. 2nd by John, PASS 5-0

Rusty made a motion to waive foreclosure to account # 2802, 2nd by John PASS 4-1 (ABSTAIN)

Rusty made a motion to write off real estate taxes, interest, and costs for account #3. 2nd by John PASS 5-0

Adjourn at 8:18 p.m.



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 (3) pages are the original minutes of the Board of Selectmen Regular Meeting dated February 7, 2022



Donna Richard