

**Town of Lyman**  
**Board of Selectmen Regular Meeting Agenda**  
**Monday March 21, 2022 – 6:00 p.m. – Lyman Town Hall**

Welcome to the March 21, 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**

*Charter Commission – Preliminary Report*  
*Cemetery Committee*  
*Open sealed bids for transfer station and sign enclosure*

**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**

*March 7, 2022*

**ITEM #4**            **SIGN WARRANTS**

- a. Accounts Payable Warrant #45 for 2022 in the amount of \$79,483.57*
- b. Payroll Warrant #46 in the amount of \$25,328.22*

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

*Sign Appointment for Lee Schatz - voted on at 2/22/2022 meeting*  
*Set new date for special town meeting*  
*Tony Vigue regarding Franchise Agreement*

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

*Treasurer Expense Report: in packet*  
*Parks and Recreation – in packet*  
*Tax Collector – in packet*  
*Norm Dubois – School Board*  
*Code Enforcement – follow up regarding 12 Basswood*

**ITEM #7**            **NEW BUSINESS**

*Foreclosure properties*  
*Tax Write offs- pending board approval*

**ADJOURN**