

**Town of Lyman**  
**Board of Selectmen Regular Meeting Agenda**  
**Monday April 4, 2022 – 6:00 p.m. – Lyman Town Hall**

Welcome to the April 4, 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**

**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 and March 21, 2022*

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

- a. Accounts Payable Warrant #47 for 2022 in the amount of \$562,452.61*
- b. Payroll Warrant #48 in the amount of \$21,405.23*

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

- Charter Communications – Address list posted and getting calls and emails to add addresses from residents (updated spreadsheet in packet)
- Goodwins Mills Cemetery – continue to get calls for burials and plot sales.
- Oscar Littlefield Road – update on signed easements
- Sign enclosure and RFPs for transfer station (any decisions made)
- Ordinance Review applications previously received (status)
- Tony Vigue, franchise agreement liaison – invoices and email in packet

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

*Treasurer Expense Report: in packet*

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

- Spare cell phone assignment
- Need to bid for propane soon
- Select Board Clerk Resignation to be signed by the Board
- Proposed warrant article from the Planning Board – **discussion with action (in packet )**

**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**