

Town of Lyman
Board of Selectmen Regular Meeting Agenda
Monday, May 23, 2022 – Lyman Town Hall

Welcome to the May 23, 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 **JOINT BUDGET MEETING**

ITEM #2 **TONY VIGUE – FRANCHISE AGREEMENT**

ITEM #3 **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 #4 **MINUTES**

None

ITEM #5 **SIGN WARRANTS**

- a. Payroll Warrant #54 in the amount of \$ 33,638.21
- b. Accounts Payable Warrant #55 in the amount of \$ 75,705.84

ITEM #6 **UNFINISHED BUSINESS**

- a. Charter Communications – address list posted and getting calls and emails to add to addresses from residents
- b. Goodwins Mills Cemetery – continue to get calls for burials and plot sales
- c. Oscar Littlefield Road – update on signed easements

ITEM #7 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Treasurer Expense Report
- b. Tax Collector Report

ITEM #8 **NEW BUSINESS**

- a. Sign Annual Town Meeting Warrant
- b. Approve billing for Treasurer for GMFR
- c. Discuss closing office for June 14th
- d. Discuss nomination for Spirit of America Volunteer Recognition program
- e. Vote & appoint Ballot Clerks and Warden for upcoming election
- f. Sign Animal Welfare Society contract for upcoming year

EXECUTIVE SESSION

- a. Title 1-M.R.S.A. section 405 (6) (A) – reason: Personnel Matters

ADJOURN