

**Town of Lyman**  
**Board of Selectmen Regular Meeting Agenda**  
**Monday, June 20, 2022 – Lyman Town Hall**

Welcome to the June 20, 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**            **ELECTION OF SELECT BOARD CHAIR**

**ITEM #2**            **ELECTION OF SELECT BOARD VICE-CHAIR**

**ITEM #3**            **SPECIAL OFFERS / PRESENTATIONS**

- a. Holly Hart – Parks & Rec – Eagle Scout Project

**ITEM #4**            **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 #5**            **MINUTES**

None

**ITEM #6**            **SIGN WARRANTS**

- a. Payroll Warrant #58 in the amount of **\$38,657.10**
- b. Accounts Payable Warrant #62 in the amount of **\$88,472.43**

**ITEM #7**            **UNFINISHED BUSINESS**

- a. Charter Communications – no additional information
- b. Sign Animal Welfare Society Contract

**ITEM #8**            **DEPARTMENT AND COMMITTEE REPORTS**

- a. Treasurer's Report
- b. Tax Collector Report

**ITEM #9**            **NEW BUSINESS**

- a. Discuss CEO Resignation
- b. Discuss CEO Job Description
- c. Discuss date of July meeting
- d. Dead End Sign for Hanson Lane
- e. Employee Meal Reimbursement Program
- f. Planning Board Appointments

**EXECUTIVE SESSION**

None

**ADJOURN**