

Town of Lyman
Board of Selectmen Regular Meeting Agenda
Tuesday July 05, 2022 – Lyman Town Hall

Welcome to the July 05, 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**

None

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #59 in the amount of **\$508.30**
- b. Payroll Warrant #63 in the amount of **\$23,286.20**
- c. Accounts Payable Warrant (FY 2022) in the amount of **\$70,288.46**
- d. Accounts Payable Warrant (FY 2022) in the amount of **\$6,102.79**
- e. Accounts Payable Warrant (FY 2023) in the amount of **\$766,199.92**

ITEM #5 **UNFINISHED BUSINESS**

- a. Charter Communications
 - 1. 52 Island Way
 - 2. 380 Brock Road

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

ITEM #7 **NEW BUSINESS**

- a. Appoint new Selectboard Clerk
- b. Allowance for Treasurer to send payroll & state checks
- c. Discuss and vote copier purchase
- d. New Appointments
- e. Discuss expired appointments
- f. Vote and Sign CEO Assistant's Resignation
- g. Discuss ACO plan
- h. Kennebunk Pond Beach Committee Request
- i. Sign York County Hazard Mitigation Plan
- j. Discuss and sign Liquor License for Town Line Restaurant

EXECUTIVE SESSION

Executive Session (405-6A)

ADJOURN