

Town of Lyman
Board of Selectmen Regular Meeting Agenda
Monday August 1st, 2022 – Lyman Town Hall

Welcome to the August 01, 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**

Review and approve Minutes from 7-18-22 meeting

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant # in the amount of \$
- b. Accounts Payable Warrant # (FY) in the amount of \$
- c. Accounts Payable Warrant # (FY) in the amount of \$

ITEM #5 **UNFINISHED BUSINESS**

- a. Charter Communications – ARPA committee updates, if any.
- b. Franchise Agreement – Review draft proposal. Questions? Set up meeting with Tony Vigue if needed.
- c. Discuss hiring CEO assistant and Planning board clerk position
- d. Discuss posting open committee seats
- e. Discuss a per diem/back up CEO plan to cover CEO vacancies.
- f. Iworq Software status update
- g. RFP – Walker Road Reconstruction to be reviewed by Road Commission- update from RC
- h. Sign Enclosure – Discuss going out to Bid.

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Planning Board – Request Select board approval of planning board mission statement and bylaws.

ITEM #7 **NEW BUSINESS**

- a. Appoint new Planning Board Alternate Member, recommended by Planning board
- b. Appoint New CEO
- c. Biennial Recycling Progress Report
- d. Request for approval Don Hernon would like to attend Local Planning Board MMA workshop 8-25-22.

EXECUTIVE SESSION

1-M.R.S.A 405 (6) (A)

ADJOURN