

**Town of Lyman**  
**Board of Selectmen Regular Meeting Agenda**  
**Monday July 18, 2022 – Lyman Town Hall**

Welcome to the July 18, 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 #2 in the amount of **\$21,532.48**
- b. Accounts Payable Warrant #66 in the amount of **\$52,347.84** For FY2022
- c. Accounts Payable Warrant #3 in the amount of **\$36,769.61** For FY 2023

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

- a. Charter Communications – Cost estimates for 37 & 55 Sterns Road
- b. Discuss Franchise agreement
- c. Shed purchased for Kennebunk Pond Beach is ready to be delivered
- d. Kennebunk Pond Committee – Finalize & vote on Select Board Liaison to Committee
- e. Kennebunk Pond Beach area project update
- f. Discuss, finalize, vote on Agenda format
- g. Planning Board administrative support (both interim and after hiring CEO)
- h. IWork Software status update

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

- a. Town Clerk Report

**ITEM #7**      **NEW BUSINESS**

- a. New Appointments
- b. RFP – Walker Road Reconstruction
- c. RFP – Sign Enclosure (if any bids come in)
- d. Nicole Derosier – Inquiry to purchase town owned property Map R06, Lot# 60, see email
- e. National Multiple Sclerosis Society request for charity cycling event approval
- f. Rustic Dreams Catering – Request for approval to renew catering license
- g. Growth management plan discussion
- h. Schedule workshop date/agenda items
- i. Discuss CEO position – hiring candidates and/or backup interim plan

**EXECUTIVE SESSION**

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

**ADJOURN**