

Town of Lyman
Board of Selectmen Regular Meeting Agenda
Monday August 22nd, 2022 – Lyman Town Hall

Welcome to the August 22, 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**

- a. Cemetery Committee – Update on tree removal.

ITEM #2 **HEARING OF DELEGATIONS / PUBLIC INPUT**

- a. Historical Society – Question on Budget and requests for funds
- b. Bob St. Onge – Discussion on Town Vault
- c. Public Input – *Public in attendance will have up to 5 minutes to address the Board*
- d. Mail
- e. Complaints

ITEM #3 **MINUTES**

Review and approve Minutes from 8-1-22 meeting

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #7 in the amount of **\$23,277.38**
- b. Payroll Warrant #8 in the amount of **\$21,765.66**
- c. Payroll Warrant #10 in the amount of **\$194.80**
- d. Accounts Payable Warrant #68 (FY2022) in the amount of **\$30,747.69**
- e. Accounts Payable Warrant #9 (FY2023) in the amount of **\$98,114.09**

ITEM #5 **UNFINISHED BUSINESS**

- a. Franchise Agreement – Discussions from workshop. Ordinance suggestion from Tony
- b. Oscar Littlefield Road – invitations sent to owners requesting signatures/ Discuss next steps
- c. Ordinance Review Committee – Discuss/Review applications
- d. Town Owned Properties – Discuss/review next steps
- e. Personnel Policy – Budget ends 2023
- f. Transfer Station – Cameras installed incorrectly – IT to take a look at it and fix if he can.
- g. Cemetery committee Q: What does the board want to do with the Wood Chipper?
- h. Agenda Format – Discuss revisions.
- i. Walker Rd Construction – Memo

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Assessor: 2022-2023 Tax Commitment
- b. Planning Board Notice of Decision for site plan review.

ITEM #7 **NEW BUSINESS**

- a. Vote & approve Orders – Special Town Referendum for Nov 8, 2022
- b. Appointment sheet for plumbing inspector and 911 addressing agent
- c. Appointment sheet – Bruce Fearon ZBA / see Town Clerk letter



- d. Appointment Sheet – Town Hall Expansion/Need to approve members and sign oath sheets
 - o David Alves, Brad Nickel, Marc Swett
- e. Health Officer and GA, do we want to merge the two? Also, approval for GA phone forwarding calls
- f. Maurice storage shed agreement
- g. Application for Catered Function – request approval
- h. Electrical Inspector – Request to waive electrical permit fee for 214 Kennebunk Pond Road
- i. Capital Improvements for Bunganut Field – Bridge needs repair
- j. Zoom Package – approve plan/pricing
- k. Staff Review Committee – 8.3.11 Zoning Ordinance: Elect a board member to chair meetings
- l. FOAA request form updated, vote to approve new form
- m. Lyman Property Map#3 Lot#94 – Request for Quit Claim Deed

EXECUTIVE SESSION

1.M.R.S.A §405 (E)

ADJOURN