

Town of Lyman
Board of Selectmen Regular Meeting Agenda
Tuesday September 6th, 2022 – Lyman Town Hall

Welcome to the September 6th, 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. Paul Thurston – Discussion regarding gate at Old Kennebunk Rd.
- b. Bob St. Onge – Discussion on Town Vault (Follow up from 8/22/2022)
- 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 8-22-22 meeting

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #11 in the amount of **\$23,016.25**
- b. Accounts Payable Warrant #69 (FY2022) in the amount of **\$20,000**
- c. Accounts Payable Warrant #12 (FY2023) in the amount of **\$590,455.64**
- d. Accounts Payable Warrant #13 (FY2023) in the amount of **\$191.00**

ITEM #5 **UNFINISHED BUSINESS**

- a. Lyman Property Map#3 Lot#94 – Tabled from 8/22/22 meeting – Approve outside attorney review
- b. Franchise Agreement – Discussions tabled from 8/22/22 meeting
- c. Oscar Littlefield Road – Updates and/or scope of plans if any
- d. Ordinance Review Committee – Discuss/Review applications
- e. Town Owned Properties – Discuss/review next steps
- f. Staff Review Committee – Discussion/ next steps
- g. Bunganut Ball Field – Approval for invoice payment

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Treasurer Expense Summary Report September 2, 2022

ITEM #7 **NEW BUSINESS**

- a. Vote & approve Orders – Special Town Referendum for Nov 8, 2022
 - o Amendments for Article 3 & 4
 - o Article 5
- b. Town items discuss putting out to Bid – Wood Chipper/ Furniture at transfer station
- c. Open sealed bids for RFP – LED Sign Enclosure
- d. KPB committee – David Alves request to look into funds for cameras

OTHER

EXECUTIVE SESSION

ADJOURN