

**Town of Lyman**  
**Board of Selectmen Regular Meeting Agenda**  
**Monday September 19<sup>th</sup>, 2022 – Lyman Town Hall**

Welcome to the September 19<sup>th</sup>, 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. Bridget Grenier – Questions regarding food drives and access for Lyman Residents.
- b. Don Hernon – Notes for Select Board Meeting
- 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 9-6-22 meeting  
Review and approve Minutes from 9-12-22 meeting

**ITEM #4**      **SIGN WARRANTS**

- a. Payroll Warrant #14 in the amount of **\$25,988.96**
- b. Accounts Payable Warrant #70 (FY2022) in the amount of **\$2,988.94**
- c. Accounts Payable Warrant #15 (FY2023) in the amount of **\$78,688.59**

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

- a. Lyman Property Map#3 Lot#94 – Vote/Approve/ Notarize & Attest Quit Claim Deed
- b. Lyman Property Map#3 Lot#94 – Quit Claim Deed invoice – Review/approve invoice
- c. Old Kennebunk Rd Gate – Follow up from last meeting
- d. Franchise Agreement – Sent to Shelly – Waiting response no updates yet
- e. Oscar Littlefield Road – Updates from Brad Morin – See email
- f. Ordinance Review Committee – Review/Approve applicants (7)
- g. KCB Contract – updates/ discussion
- h. Bunganut Ball Field – Review and approve invoice

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

Treasurer – Expense Summary Report 9-19-2022

**ITEM #7**      **NEW BUSINESS**

- a. Open sealed bids for Town owned property (Tables and chairs at transfer station)
- b. Vote and approve final warrant – Schedule a Public Hearing between 10/3 and 10/28
- c. New GA Ordinance Amendment (MMA) – Schedule a Public Hearing for 10/3/22.
  - o GA requests PH on 10/3/22

**OTHER**

**EXECUTIVE SESSION**

**ADJOURN**