

Town of Lyman
Board of Selectmen Regular Meeting Agenda
Monday October 3rd, 2022 – Lyman Town Hall

Welcome to the October 3rd, 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. Public Hearing by the Selectboard regarding Special Town Meeting Warrant
- b. Public Hearing by the Selectboard and General Assistance regarding General Assistance Ordinances Appendices A through G

EXECUTIVE SESSION

- 1.M.R.S.A §405 (C)

ITEM #1 – Continued

- a. Vote/Approve General Assistance Ordinances Appendices A through G

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

- a. Michelle Felicitti – Re: Cameras at Bunganut Park
- b. Public Input – *Public in attendance will have up to 5 minutes to address the Board*
- c. Mail
- d. Complaints

ITEM #3 **MINUTES**

- Review and approve Minutes from 9-6-22 meeting
- Review and approve Minutes from 9-19-22 meeting

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #16 in the amount of **\$25,971.44**
- b. Accounts Payable Warrant #71 (FY2022) in the amount of **\$2,903.99**
- c. Accounts Payable Warrant #17 (FY2023) in the amount of **\$601,120.44**

ITEM #5 **UNFINISHED BUSINESS**

- a. Old Kennebunk Rd Gate – Been repaired – Discuss getting lock/keys/ process
- b. MPO Constellation Pricing – Need to update Contract – See email.

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Treasurer - Expense Summary Report 9/30/2022

ITEM #7 **NEW BUSINESS**

- a. Decision needed on two copiers do we put out to bid? Attached info
- b. Review / Approve Independent Contractor - Sub Contractor Requirements Policy
- c. Review / Approve Contractor – Subcontractor Agreement form
- d. Review / Approve Town Hall Snow Plowing Contract
- e. Review / Approve Transfer Station Snow Plowing Contract
- f. Transfer Station Hazard Survey / Brad looking into repairs.
- g. Catering Application for Catered Function (2 applications) Review/Approve

OTHER
ADJOURN