

Town of Lyman
Board of Selectmen Regular Meeting Agenda
Monday October 17TH, 2022 – Lyman Town Hall

Welcome to the October 17th, 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**

EXECUTIVE SESSION 1.M.R.S.A §405 (A)

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
 - Paul Ala Email
 - Kennebunk River Restoration Steering Committee
 - Proposed 2023 State Valuation
- c. Complaints

ITEM #3 **MINUTES**

Review/ approve meeting minutes 10/3/2022

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #18 in the amount of **\$23,587.30**
- b. Accounts Payable Warrant #72 (FY2022) in the amount of **\$3,149.00**
- c. Accounts Payable Warrant #19 (FY2023) in the amount of **\$97,690.89**
- d. Accounts Payable Warrant #20 (FY2023) in the amount of **\$11,500.00**

ITEM #5 **UNFINISHED BUSINESS**

- a. Discussion from 8/22/22 on Tax Lien Foreclosure – Treasurer needs a formal motion, see minutes
- b. KCB Contract – Discussion on moving forward

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Road Commissioner
- b. Code Enforcement – Update on Harper Subdivision

ITEM #7 **NEW BUSINESS**

- a. Quote for electrical service – setting up meeting room microphones
- b. Pole Permit – Evolution site services, Middle Rd
- c. Text My Gov – Invoice
- d. HVAC Contract Renewal – Contract Expires November 2022
- e. Lyman Snowmobile Club – Lease expired. Does the board want to renew?
- f. Appointment – Michelle Feliccitti Warden of Nov 8th State General Election
- g. Appointments – Election Clerks: Suzanne Bauer, Michelle Tate, Deborah Littlefield.
- h. Appointments – Ballot Clerks – Susan Locke, Faith Richard, Carol Baker-Roux, Barbara Hull, Susan Gluck, Irene Single, Michelle Tate, Pricilla Ouellette, Theresa Clapp, Joanne Ricker, Jennifer Croteau, Susan Lachance, Suzanne Bauer, Deborah Littlefield.

OTHER

ADJOURN