

Town of Lyman
Board of Selectmen Regular Meeting Agenda
Monday November 7th, 2022 – Lyman Town Hall

Welcome to the November 7th, 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**

None

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
- c. Complaints

ITEM #3 **MINUTES**

Review/ approve meeting minutes 10/17/2022

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #21 in the amount of **\$23,476.19**
- b. Accounts Payable Warrant #73 (FY2022) in the amount of **\$71,865.53**
- c. Accounts Payable Warrant #74 (FY2022) in the amount of **\$1,626.22**
- d. Accounts Payable Warrant #75 (FY2022) in the amount of **\$45,799.60**
- e. Accounts Payable Warrant #22 (FY2023) in the amount of **\$607,860.77**

ITEM #5 **UNFINISHED BUSINESS**

- a. Lyman Snowmobile Club – Lease Renewal.
- b. KCB Contract – Legal Counsel, see email.
- c. Text My Gov – Legal Counsel, see email. Discuss invoice.
- d. Iworq Invoice – Discuss payment
- e. Old Kennebunk Road – Legal Counsel, see email. Discussion, next steps.
- f. Energy Supply Quotes – See MPO Email
- g. PPI Funds S Waterboro Rd, Discussion
- h. Quotes for Electrician Services

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Road Commissioner
- b. Tax Collector – October Monthly Report

ITEM #7 **NEW BUSINESS**

- a. PO \$1140.68 : Elections – Review/ Approve
- b. PO \$887.00 : Elections – Review/ Approve
- c. Bean Data – Contract extension
- d. GWI – Add new line for fax issues, change order approval needed
- e. Snowplow Contract – Kennebunk Pond Parking area, review/approve

EXECUTIVE SESSION

OTHER

ADJOURN