

Town of Lyman
Board of Selectmen Regular Meeting Agenda
Monday November 21st, 2022 – Lyman Town Hall

Welcome to the November 21st, 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

EXECUTIVE SESSION

- 1.M.R.S.A §405 (A) Personnel Matter
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ITEM #1 **SPECIAL OFFERS / PRESENTATIONS**

Jim Thomas, GIS Solutions – Zoning & Shoreland Zoning Mapping

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

- a. Michelle Felicitti – Food Drive Question
- b. Tony Palminteri – Old Kennebunk Rd Gate, Alfred Selectboard member present for discussion.
- c. Public Input – *Public in attendance will have up to 5 minutes to address the Board*
- d. Mail
- e. Complaints

ITEM #3 **MINUTES**

Review/ approve meeting minutes 11/07/2022

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #23 in the amount of **\$25,514.20**
- b. Accounts Payable Warrant #24 (FY2023) in the amount of **\$146,923.58**

ITEM #5 **UNFINISHED BUSINESS**

- a. Mowing Contract – Put out to Bid
- b. Bean Data – Contract update/extension (Tabled from last meeting)
- c. Franchise Agreement – Update from Shelly, (No updates). Discuss Franchise Ordinance

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Road Commissioner – Purchasing PVC for Dry Fire Hydrant
- b. Parks & Recs – Report
- c. Kennebunk Pond Beach Committee – Dave Alves Liaison Report/update
- d. Treasurer Expense Summary Report

ITEM #7 **NEW BUSINESS**

- a. Snow plowing contract – Needs to go out to bid soon for FY2024, Current contract exp:4/2023
- b. Duct Cleaning – Review/ Approve Quotes
- c. Electrical Fee Schedule – Review/Approve
- d. RFP- BizHub Copier – No Bids, Discuss next steps on Copier.
- e. Holiday Closure options – per Town Policy, discuss closure hours for Town Hall & Transfer Station
- f. Leo Thibodeau – Ordinance Review Committee Verbal Resignation
- g. Appointment – Matt Dross, Ordinance Review Committee
- h. Appointment – Brenda Charland, Ordinance Review Committee liaison non-voting
- i. Appointment – Amber Swett, Eco Maine Rep
- j. Appointment – Peggy Macdonald, Ordinance Review Committee
- k. CMP Pole Permit – Corner of Old Kennebunk Rd and Old North Berwick Rd



OTHER

ADJOURN