

**Town of Lyman**  
**Select Board Regular Meeting Agenda**  
**Monday December 5<sup>th</sup>, 2022 – Lyman Town Hall**

Welcome to the December 5<sup>th</sup>, 2022, Regular Meeting of The Lyman Board of Selectmen.  
This meeting is a public proceeding and is being recorded

**PLEDGE OF ALLEGIANCE**

**ITEM #1**      **SPECIAL OFFERS / PRESENTATIONS**

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

- a. Eric Boisse – Concerns on old Kennebunk Road, Truck Drivers
- b. Michael Rancourt – Request for Ordinance Review Committee to use AV room to record meetings
- c. Public Input – *Public in attendance will have up to 5 minutes to address the Board*
- d. Mail
  - o LifeFlight Letter
  - o ME DOT Letter
  - o YMCA Letter
- e. Complaints

**ITEM #3**      **MINUTES**

Review/ approve meeting minutes 11/21/2022

**ITEM #4**      **SIGN WARRANTS**

- a. Payroll Warrant #25 in the amount of **\$23,5309.09**
- b. Accounts Payable Warrant #26 (FY2023) in the amount of **\$601,543.15**

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

- a. Mowing Contract – Review Scope of Services, put out to Bid.
- b. Holiday Closure options – per Town Policy, discuss closure hours for Town Hall ½ day 12/23 & 12/30
- c. Old Kennebunk Road Gate – Town Council Response
- d. IworQ and Text my Gov Invoices – Town Council response.

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

- a. Road Commissioner –
- b. Kennebunk Pond Beach Committee – Dave Alves Liaison Report/update
- c. Treasurer - Expense Summary Report
- d. CEO –
- e. ARPA Committee – Final Report
- f. Other -

**ITEM #7**      **NEW BUSINESS**

- a. Funky Bow – Application for Special Amusement Permit – Schedule Public Hearing
  - o Determine Ad fees, if any.
- b. RFP – Classification & Compensation Study, discuss putting out to Bid
  - o Discuss special town meeting
- c. Discuss scheduling Budget Workshops
- d. Reschedule Board meetings in January. Both fall on a holiday, Town Hall is Closed.
- e. Appointment – Registrar expires December 31<sup>st</sup>, 2022.
- f. Appointment – Julie Lemieux Alternate 911 Addressing Officer
- g. PO #1992 For Transfer Station Stickers, Review, needs board approval



**OTHER**

**EXECUTIVE SESSION**

1.M.R.S.A §405 (A) Personnel Matter

**ADJOURN**