

Town of Lyman
Select Board Regular Meeting Agenda
Monday December 19th, 2022 – Lyman Town Hall

Welcome to the December 19th, 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**

- a. Public Hearing Re: Funky Bow Application/ Renewal for Special Amusement Permit

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
- o York County Sheriff's o Caring Unlimited Letter o YCSP Letter
- c. Complaints

ITEM #3 **MINUTES**

Review/ approve meeting minutes 12/05/2022

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #27 in the amount of **\$32,870.18**
- b. Accounts Payable Warrant #28 (FY2023) in the amount of **\$109,897.20**

ITEM #5 **UNFINISHED BUSINESS**

- a. Old Kennebunk Road Gate – Town Council Response (Tabled from last meeting)
- b. RFP – Classification & Compensation Study, discuss putting out to Bid
 - o Discuss special town meeting

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Road Commissioner –
- b. Fire Chief – Review/ Approve GMFR Personnel Policy
- c. Kennebunk Pond Beach Committee – Dave Alves Liaison Report/update
- d. Treasurer –
- e. CEO – Review/ Approve CEO Fee schedule
- f. Tax Clerk – November Report
- g. Other -

ITEM #7 **NEW BUSINESS**

- a. Discuss scheduling Budget Workshops
- b. Review Mowing Contract draft
- c. Review Town Roads Winter Maintenance Contract draft
- d. Question re: Holiday pay part time employees – See email.
- e. MMA re: First Amendment Audits
- f. PO #1609 For Cemetery Committee, Tree Removal (Amount\$4999.99)
- g. Appointment: Ordinance Review Committee, George Cheney

OTHER

EXECUTIVE SESSION



ADJOURN