

Town of Lyman
Select Board Regular Meeting Agenda
Monday January 17th, 2023 – Lyman Town Hall

Welcome to the January 17th, 2023, 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. Public Input – *Public in attendance will have up to 5 minutes to address the Board*
 - o Michelle Felicitti – Inquiry on Lyman Emblem and Bunganut Parks & Recs
- b. Mail • MMA • SMPDC
- c. Complaints

ITEM #3 **MINUTES**

Review/ approve meeting minutes 1/3/2023

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #31 in the amount of **\$22,848.26**
- b. Accounts Payable Warrant #32 (FY2023) in the amount of **\$89,097.00**

ITEM #5 **UNFINISHED BUSINESS**

- a. Health Officer. Tabled from last meeting.

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Road Commissioner –
- b. Fire Chief – Request for funds, see email.
- c. Kennebunk Pond Beach Committee – Dave Alves Liaison Report/update
- d. Treasurer – Expense Summary Report 1-12-23
- e. CEO – Policy Update recommendation. See email.
- f. Tax Clerk – December Report
- g. Other -

ITEM #7 **NEW BUSINESS**

- a. Discuss scheduling Budget Workshops
- b. ARPA Memorandum
- c. Mail Subscription request, see email
- d. Approval for committee access to building
- e. Review Mowing Contract with KCB
- f. Review Plowing contract with Dayton Snow Fighters
- g. Annual Town Report – Dedicating to group/individual
- h. Newsletter discussion
- i. RSU #57 Board member opening, discuss appointing a new member
- j. Review/Approve PO's for Cemetery Tre removal services. PO# 1610, 1611, 1614, & 1607

OTHER

EXECUTIVE SESSION

1.M.R.S.A §405 (A) Personnel Matters

ADJOURN