

**Town of Lyman**  
**Select Board Regular Meeting Agenda**  
**Monday February 6<sup>th</sup>, 2023 – Lyman Town Hall**

Welcome to the February 6<sup>th</sup>, 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**

- a. Michelle Felicitti – Question regarding Bunganut Park

**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**

- a. Review / Approve meeting minutes 1/17/2023
- b. Review / Approve meeting minutes 1/18/2023

**ITEM #4**      **SIGN WARRANTS**

- a. Payroll Warrant #33 in the amount of **\$24,204.23**
- b. Payroll Warrant #34 in the amount of **\$25,142.31**
- c. Accounts Payable Warrant #35 (FY2023) in the amount of **\$624,105.55**

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

- a. Classification / compensation study. Review references. Award RFP to vendor.
- b. Franchise Agreement – Update from Shelly

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

- a. Road Commissioner –
- b. Fire Chief –
- c. Kennebunk Pond Beach Committee – Dave Alves Liaison Report/update
- d. Treasurer – Expense Report 2-2-23
- e. CEO –
- f. Tax Clerk –
- g. Town Hall Expansion Committee –
- h. Budget Committee – Quarterly Report
- i. Other -

**ITEM #7**      **NEW BUSINESS**

- a. Discuss scheduling Budget Workshops
- b. RSU #57 Board member opening, Review 2 applicants.
- c. ARPA Committee – Final recommendations and reports
- d. Schedule Annual Town Meeting for June
- e. Reschedule Select Board meeting on 2/20/23 (Holiday)
- f. Assessor request for training services, review agreement
- g. Discuss procedure around key for lock box
- h. Upcoming Training National Incident Management System (NIMS)

**OTHER**

**EXECUTIVE SESSION**

**ADJOURN**