

**Town of Lyman**  
**Select Board Regular Meeting Agenda**  
**Tuesday February 21<sup>st</sup>, 2023 – Lyman Town Hall**

Welcome to the February 21<sup>st</sup>, 2023, Regular Meeting of The Lyman Board of Selectmen.  
This meeting is a public proceeding and is being recorded.

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION**

1.M.R.S.A §405 (E) Attorney/ legal matters

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

- a. Tony Vigue – Franchise agreement

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

- a. Public Input – *Public in attendance will have up to 5 minutes to address the Board. Please use the podium to address the board.*
- b. Mail            •Historical Society, Budget Expense Report
- c. Complaints

**ITEM #3**            **MINUTES**

- a. Review / Approve meeting minutes 1/18/2023
- b. Review / Approve meeting minutes 2/6/2023

**ITEM #4**            **SIGN WARRANTS**

- a. Payroll Warrant #36 in the amount of **\$23,889.33**
- b. Accounts Payable Warrant #37 (FY2023) in the amount of **\$104,591.68**

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

- a. Discuss procedure around lock box and key.
- b. Bunganut Park Memo
- c. Transfer Station ARPA funds – RFP. Discuss timelines.
- d. IT Contracting services – RFP. Discuss timelines.

**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 Summary Report 2-16-23
- e. CEO –
- f. Tax Clerk –
- g. Town Hall Expansion Committee –
- h. Other -

**ITEM #7**            **NEW BUSINESS**

- a. Review Audio Video Recording Equipment Use policy.
- b. Assessor request for Board of Assessment Review
- c. Review Committee Application received for Local Health Officer
- d. Town Clean Up day – Organizer is seeking suggestions/recommendations.
- e. Review / Approve Purchase Order. Assessor Training

**OTHER**  
**ADJOURN**