

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

Welcome to the March 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**

**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 • York County Sheriff February Report
- c. Complaints

**ITEM #3**            **MINUTES**

- a. Review / Approve meeting minutes 2/21/2023.

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

- a. Payroll Warrant #39 in the amount of **\$25,330.22**
- b. Accounts Payable Warrant #38 (FY2023) in the amount of **\$591,847.98**

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

- a. Annual Town Report Dedication
- b. Review Audio Video Recording Equipment Use policy. Tabled from last meeting.
- c. IT Contracting services – RFP. Discuss timelines. Tabled from last meeting.
- d. ARPA funding – discuss RFPs.
- e. Franchise agreement – discuss setting up a workshop with Tony.

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

- a. Road Commissioner –
- b. Ordinance Review Committee – Question regarding Comprehensive Plan.
- c. Fire Chief –
- d. Kennebunk Pond Beach Committee – Karen Kane
- e. Tax Clerk -
- f. CEO – Review/approve Tree cutting permit.
- g. Treasurer – Expense Report 3-2-23
- h. Town Hall Expansion Committee –
- i. Other -

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

- a. YMCA Contract amendment request, see email. Discuss setting up a workshop.
- b. Handicap Ramp for side door, discuss approval for funds.
- c. Parks and Recs Field Use Request Form – Review/Approve

**EXECUTIVE SESSION**

**OTHER**  
**ADJOURN**