

Town of Lyman
Select Board Regular Meeting Agenda
Monday March 20th, 2023 – Lyman Town Hall

Welcome to the March 20th, 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 (C) real or personal property matters.
- 1.M.R.S.A §405 (A) personnel matters

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.*
 - o Katrina Randal – Inquiry regarding property access dispute off of Old County Rd
 - o Karen Kane – Inquiry regarding forming a Bunganut committee
- b. Mail
- c. Complaints

ITEM #3 **MINUTES**

- a. Review / Approve meeting minutes 3/6/2023.

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant **#41** in the amount of **\$27,177.74**
- b. Accounts Payable Warrant **#40 (FY2023)** in the amount of **\$64,664.62**

ITEM #5 **UNFINISHED BUSINESS**

- a. Annual Town Report Dedication – Tabled from last meeting.
- b. ARPA funding – discuss RFPs. Where are we at
- c. Appointment LHO – Review approve, application submitted.
- d. Handicap ramp – discussion on project
- e. Old Kennebunk Road – review/ discuss procedure, see email
- f. Discuss Municipal Election, review/sign orders

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Ordinance Review Committee – review/approve bylaws & mission statement
- b. Parks and Recs – Requested waiver for insurance documents, see email.
- c. Town Clerk – Requested waiver for insurance documents, see email.
- d. Planning Board – Request to add Ordinance Amendment Article to Town Meeting Warrant.
- e. Road Commissioner –
- f. Fire Chief –
- g. Tax Clerk – February Report
- h. CEO – Review/approve – Updates to fee schedule, review/approve. Discussed at last meeting
- i. Board of Assessment Review –
 - o Discuss board secretary/ duties.
 - o Appointment – application received for board member.
- j. Treasurer –
- g. Town Hall Expansion Committee – Review/ approve quotes received for Survey of Town Hall.



k. Other -

ITEM #7

NEW BUSINESS

- a. Committee Request for AV/IT Equipment Use –
 - o Budget: Michelle, Vicky
 - o ORC: Mike, Peggy
- b. Appointment – Application received for Comprehensive Plan Committee
- c. Cemetery Committee – Review/approve resignation, see email.
- d. Discuss procedure/policy re: contacting Town Attorney
- e. Assessor Request for Board approval, see email.
- f. Assessor Request to contact Town Council
- g. Review/approve Key policy for Lock box
- h. Approve PO for Jim Thomas GIS Services.
- i. Approve PO for Kennebunk Pond Beach Committee Quote for Architect Services

OTHER

ADJOURN