

**Town of Lyman**  
**Select Board Regular Meeting Agenda**  
**Monday April 3<sup>rd</sup>, 2023 – Lyman Town Hall**

Welcome to the April 3<sup>rd</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’s insider bulletin.      •York County Sherriff’s Monthly Report
- c. Complaints

**ITEM #3**      **MINUTES**

- a. Review / Approve meeting minutes 3/20/2023.

**ITEM #4**      **SIGN WARRANTS**

- a. Payroll Warrant **#43** in the amount of **\$25,430.52**
- b. Accounts Payable Warrant **#42 (FY2023)** in the amount of **\$606,761.41**

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

- a. ARPA funding – discuss RFPs. Where are we at?
- b. Planning Board – Request for Ordinance Amendment to be put to Town Vote
- c. Requested Waivers for Insurance Requirements, discussion from last meeting.  
    •Parks & Recs, re: Musicians      •Town Clerk, re: Moderator
- d. Stagecoach Road, discussion from last meeting.
- e. Review/ Approve Field Use Request forms.
- f. IT Committee – approve a statement of purpose.
- g. Bunganut Committee – discussion from last meeting

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

- a. Road Commissioner –
- b. Fire Chief –
- c. Tax Clerk –
- d. CEO – Question re: building permits on Discontinued roads. Review Updated Zoning map
- e. Treasurer – Expense Report
- h. Town Hall Expansion Committee – Open RFP’s for Architect/Engineer Services
- f. Other -

**ITEM #7**      **NEW BUSINESS**

- a. Request for Board approval on expenses for TRIO Upgrade, see memo.
- b. Review Hold Harmless for tree cutting, Contractor requesting sub-letting approval
- c. Review Hold Harmless for Jim Murphy, Contractor requesting waivers.
- d. Appointment, review/approve committee application for Bunganut Committee  
    •William Single      •Michelle Felicitti
- e. Appointment, review/approve committee application for IT Committee  
    •William Single      •Michelle Felicitti

**EXECUTIVE SESSION**

1.M.R.S.A §405 (A) personnel matters

**OTHER**

**ADJOURN**