

**Town of Lyman**  
**Select Board Regular Meeting Agenda**  
**Tuesday April 18<sup>th</sup>, 2023 – Lyman Town Hall**

Welcome to the April 18<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**

**EXECUTIVE SESSION**

1.M.R.S.A §405 (C) real or personal property matters.

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

- a. Cemetery Committee, tree cutting project

**ITEM #2**            **MINUTES**

- a. Review / Approve meeting minutes 4/3/2023.

**ITEM #3**            **SIGN WARRANTS**

- a. Payroll Warrant #45 in the amount of **\$24,941.64**
- b. Accounts Payable Warrant #44 (FY2023) in the amount of **\$84,033.26**

**EXECUTIVE SESSION**

1.M.R.S.A §405 (A) Personnel Matters

**ITEM #4**            **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
  - ZBA – Notice of Public Hearing
- c. Complaints
  - John Mead

**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. Stagecoach Road, discussion from last meeting, no further updates waiting on Town Attorney.
- d. IT Committee – approve a statement of purpose. Tabled from last meeting
- e. Bunganut Committee – approve statement of purpose, tabled from last meeting.
- f. YMCA contract revisions. Review from attorney & Insurance provider.

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

- a. Road Commissioner –
- b. Fire Chief –
- c. Tax Clerk –
- d. CEO –
- e. Treasurer – Expense Report 4/13/2023
- g. Town Hall Expansion Committee –
- f. Other -

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

- a. Open RFPs for IT Services.



- b. RSU 57 Election Warrants. Review/Approve
- c. Cleaning services, discuss if changing to one day or keep at two days a week.
- d. Purchase order for Town Report
- e. Appointment, review/approve committee application for Bunganut Committee
  - William Single • Michelle Felicitti •Karen Kane •Holly Hart
- f. Appointment, review/approve committee application for IT Committee
  - William Single • Michelle Felicitti •Nigel Sampson
- g. Appointment, review/approve committee application for Parks & Recs Committee
  - Jonna Johnson • Clair Campbell
- h. Appointment, review/approve committee application for Comprehensive Plan Committee
  - Don Hernon • John Tibbetts

**OTHER**

**ADJOURN**