

**Town of Lyman**  
**Select Board Regular Meeting Agenda**  
**Monday May 1<sup>st</sup>, 2023 – Lyman Town Hall**

Welcome to the May 1<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**

**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    ZBA letter (*Tabled from last meeting*)
- c. Complaints
  - John Mead – (*Tabled from last meeting*)

**ITEM #3**            **MINUTES**

- a. Review / Approve meeting minutes 4/18/2023.

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

- a. Payroll Warrant **#46** in the amount of **\$25,162.92**
- b. Accounts Payable Warrant **#47 (FY2023)** in the amount of **\$593,881.89**

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

- a. ARPA funding – Scope of work for RFPs due May 1<sup>st</sup>. Discuss putting RFPs out to bid
- b. Planning Board – Request for Ordinance Amendment for Town Vote (*Tabled from last meeting*)
- 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, updates and park management rules, review and approve
- g. Dumpster for Bunganut Park – review/approve quotes for services
- h. RFP – Architect Engineer Services – discuss next steps
- i. RFP – IT Remote Managed Services – discuss next steps

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

- a. Road Commissioner –
- b. Fire Chief –
- c. Tax Clerk –
- d. CEO –
- e. Treasurer – Expense Report 4/27/2023
- f. Town Hall Expansion Committee –
- g. Other -

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

- a. Board approval for deputy clerk access to vault.
- b. Review and approve Warrant for Annual Town Meeting June 15<sup>th</sup>, 2023
- c. Appointment, review/approve committee application for Bunganut Committee
  - William Single   •Michelle Felicitti   •Karen Kane   •Holly Hart
- d. Appointment, review/approve committee application for IT Committee
  - William Single   •Michelle Felicitti   •Nigel Sampson



- e. Appointment, review/approve committee application for Parks & Recs Committee
  - Jonna Johnson • Clair Campbell
- f. Appointment, review/approve committee application for Comprehensive Plan Committee
  - Don Hernon • John Tibbetts
- g. Appointment, review/approve committee application for Ordinance Review Committee
  - Don Hernon • John Tibbetts

**EXECUTIVE SESSION**

**OTHER**

**ADJOURN**