

**Town of Lyman**  
**Select Board Regular Meeting Agenda**  
**Monday May 15<sup>th</sup>, 2023 – Lyman Town Hall**

Welcome to the May 15<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**

- a. Public Hearing regarding discontinuance of Old Kennebunk Road, or a portion of, by abandonment
- b. Public Hearing regarding warrant articles 2-41 for Annual Town Meeting scheduled June 15<sup>th</sup>, 2023

**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
- c. Complaints

**ITEM #3**      **MINUTES**

- a. Review / Approve meeting minutes 5/1/2023.

**ITEM #4**      **SIGN WARRANTS**

- a. Payroll Warrant #49 in the amount of **\$24,070.09**
- b. Accounts Payable Warrant #48 (FY2023) in the amount of **\$77,006.19**

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

- a. Stagecoach Road, discussion from last meeting, Updates from second opinion, land use attorney.
- b. RFP – IT Remote Managed Services – Review RFPs, *tabled from last meeting*
- c. Review quotes for Town Audit. Current contract expires June, 2023
- d. Review Quotes for Propane 1-year contract. Current contract expires 4/2023, extended to May.
- e. Franchise Agreement – Update from Tony Vigue

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

- a. Road Commissioner –
- b. Fire Chief –
- c. CEO –
- d. Parks & Recs – Request for approval to collect donations to purchase new playground equipment.
- e. Tax Clerk – April 2023 Monthly Report
- f. Treasurer – Expense Report May 11<sup>th</sup>, 2023
- g. Town Hall Expansion Committee –
- h. Other -

**ITEM #7**      **NEW BUSINESS**

- a. Review/ approve added Warrant Article 42 & 43 for Annual Town Meeting June 15<sup>th</sup>, 2023  
Schedule public hearing
- b. Brian Dulong – Discussion regarding snowmobile club lease, see email
- c. Michelle Felicitti – Discussion regarding RFP for ARPA funded projects
- d. Davis Road Lease exp 6/2023, request to renew, see email.
- e. Rustic Dreams Catering Application Renewal, review/approve.
- f. Appointment, review/approve committee application for Bunganut Committee  
•William Single • Michelle Felicitti •Karen Kane •Holly Hart •Kevin Veilleux



- g. Appointment, review/approve committee application for IT Committee
  - William Single
  - Michelle Felicitti
  - Nigel Sampson
- h. Resignation from Board of Assessment Review, Charles Harrison.
- i. Appointment, review/approve deputy treasurer.

**EXECUTIVE SESSION**

1.M.R.S.A §405 (A) Personnel Matters

**OTHER**

**ADJOURN**