

Town of Lyman
Select Board Regular Meeting Agenda
Monday June 5th, 2023 – Lyman Town Hall

Welcome to the June 5th, 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 warrant articles 42 & 43 for Annual Town Meeting scheduled June 15th, 2023

EXECUTIVE SESSION

- 1.M.R.S.A §405 (C) real or personal property matters.
- 1.M.R.S.A §405 (E) Attorney/ legal matters

ITEM #2 **HEARING OF DELEGATIONS / PUBLIC INPUT**

- a. David Corbet – Discussion regarding advertising swim lessons at Kennebunk Pond
- b. Public Input – *Public in attendance will have up to 5 minutes to address the Board. Please use the podium to address the board.*
- c. Mail •York County Budget Memo •Email
- d. Complaints

ITEM #3 **MINUTES**

- a. Review / Approve meeting minutes 5/15/2023.

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #50 in the amount of **\$24,489.87**
- b. Accounts Payable Warrant #51 (FY2023) in the amount of **\$607,725.36**

ITEM #5 **UNFINISHED BUSINESS**

- a. Franchise Agreement – Review Draft Ordinance. Schedule Public Hearing.
- b. Open RFPs for ARPA funded projects. Bunganut Ball Field, Transfer Station, Kennebunk Pond

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Road Commissioner –
- b. Fire Chief –
- c. CEO –
- d. Tax Clerk –
- e. Treasurer – Expense Report 6-1-23
- f. Town Hall Expansion Committee –
- g. Other -

ITEM #7 **NEW BUSINESS**

- a. Animal Welfare agreement, review/approve
- b. Reschedule meeting June 19th, due to holiday.
- c. Discuss July 4 holiday, Town Hall closures
- d. Committee Request for AV/IT Equipment Use – Bunganut Committee: Michelle Felicitti
- e. Review/ Approve Acceptable Use Policy
- f. Committee Application Received – Bunganut Park Committee (2 applicants)
- g. Committee Application Received – Parks and Recreation Committee



- h. Committee Application Received – Ordinance Review Committee
- i. Review/Appoint Election Clerks
 - Susan Locke, Lorna Henley, Carol Baker-Roux, Kerry Jo Sampson, Joanne Ricker, Jennifer Croteau

OTHER

EXECUTIVE SESSION

1.M.R.S.A §405 (A) Personnel Matters

ADJOURN