

Town of Lyman
Select Board Regular Meeting Agenda
Tuesday June 20th, 2023 – Lyman Town Hall

Welcome to the June 20th, 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. Select Board Vote a Chair and Vice Chair

EXECUTIVE SESSION

1.M.R.S.A §405 (A) Personnel Matters

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 6/5/2023.

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #52 in the amount of **\$50,798.77**
- b. Accounts Payable Warrant #53 (FY2023) in the amount of **\$132,058.36**

ITEM #5 **UNFINISHED BUSINESS**

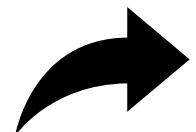
- a. Franchise Agreement – Review Draft Ordinance. Schedule Public Hearing. – Discussion from last meeting, item tabled.
- b. RFPs for ARPA funded projects. Bunganut Ball Field, Transfer Station, Kennebunk Pond – Discussion, next steps, updates, if any.
- c. RFPs for Architect Engineer/ Town Hall Expansion – Review updates
- d. David Corbet – Discussion regarding advertising swim lessons at Kennebunk Pond Tabled from last meeting to review ordinances and check with CEO department.
- e. Discuss if closing Town Hall July 3rd and if holding Select Board meeting.
- f. Approve Directive for CEO, Discussed at last meeting.

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

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

ITEM #7 **NEW BUSINESS**

- a. Discuss results of Annual Town Meeting June 15th, 2023
- b. Schedule Special Town Meeting for Budget Committee Vacancies
- c. Board review – Road Commissioner Job opening



- d. Committee Application Received – Planning Board (2 applications)
- e. Committee Application Received – Cemetery Committee
- f. Review/Approve Field Use Request Form for S.M.A.S.H
- g. Review/Approve Application for an on-premises license : Town Line Restaurant
 - o Request to waive public hearing

OTHER

ADJOURN