

Town of Lyman
Select Board Regular Meeting Agenda
Monday July 3rd, 2023 – Lyman Town Hall

Welcome to the July 3rd, 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 (A) Personnel Matters

ITEM #1 **SPECIAL OFFERS/ PRESENTATIONS**

- a. Select Board approval for FY2024 Salaries

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

- a. Peggy Macdonald – Discussion regarding complaint
- b. David Alves – Discussion regarding complaint
- c. Public Input – *Public in attendance will have up to 5 minutes to address the Board. Please use the podium to address the board.*
- d. Mail • *Community Library* • *The Pines HOA* • *R. Hooper* • *York County Sheriffs Bulletin*
- e. Complaints

ITEM #3 **MINUTES**

- a. Review / Approve meeting minutes 6/5/2023.
- b. Review / Approve meeting minutes 6/20/2023.

ITEM #4 **SIGN WARRANTS**

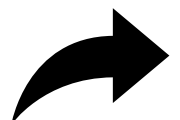
- a. Payroll Warrant #54 in the amount of \$23,431.12
- b. Accounts Payable Warrant #55 (FY2023) in the amount of \$65,785.31
- c. Accounts Payable Warrant #56 (FY2024) in the amount of \$721,706.09

ITEM #5 **UNFINISHED BUSINESS**

- a. Tax Acquired Properties, prior discussions to formulate a plan/ next steps
- b. Franchise Agreement – Review Draft Ordinance. Schedule Public Hearing. – Discussion from last meeting, item tabled.
- c. RFPs for ARPA funded projects. Bunganut Ball Field, Transfer Station, Kennebunk Pond – Discussion, next steps, updates, if any. (*Workshop scheduled July 6th*)
- d. RFPs for Architect Engineer/ Town Hall Expansion – Review updates, tabled from last meeting.
- e. David Corbet – Discussion regarding advertising swim lessons at Kennebunk Pond Tabled from last meeting to review ordinances and check with CEO department.

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

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



ITEM #7

NEW BUSINESS

- a. Review / Approve order for Special Town Meeting September 11, 2023
- b. Committee Application Received – Planning Board (4 applications), Tabled from last meeting.
- c. Committee Application Received – Comprehensive Plan (2 applicants)
- d. Committee Application Received – Ordinance Review Committee (2 applicants)
- e. Review/Approve Field Use Request Form for S.M.A.S.H, tabled from last meeting for further review.
- f. MDOT Rt 202 expansion project: Review agreement/offer for portion of parcel Map:09 Lot#: 21B.
- g. MS Bike Event, Request approval for annual cycling event.
- h. Review / Approve Policy on Treasurer’s Disbursement.

OTHER

ADJOURN