

Town of Lyman
Select Board Regular Meeting Agenda
Monday July 17th, 2023 – Lyman Town Hall

Welcome to the July 17th, 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 • *Alfred/Lyman Monthly Report*
- c. Complaints • *Brian Lessard*

ITEM #3 **MINUTES**

- a. Review / Approve meeting minutes 6/30/2023.
- b. Review / Approve meeting minutes 7/3/2023.

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #1 in the amount of **\$25,682.96**
- b. Accounts Payable Warrant #57 (FY2023) in the amount of **\$56,278.71**
- c. Accounts Payable Warrant #2 (FY2024) in the amount of **\$124,764.10**

ITEM #5 **UNFINISHED BUSINESS**

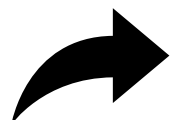
- a. Tax Acquired Properties, prior discussions to formulate a plan/ next steps, tabled for review.
- b. Franchise Agreement – Review Draft Ordinance. Schedule Public Hearing. – Discussion from last meeting, item tabled. – waiting for updates from Shelly; Update from Tony, see email.
- c. RFPs for ARPA funded projects. Bunganut Ball Field, Transfer Station, Kennebunk Pond – Discussion, next steps, (*Workshop held July 6th*), updates, if any.
- d. RFPs for Architect Engineer/ Town Hall Expansion – Updates on budget line.

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Road Commissioner –
- b. Fire Chief –
- c. CEO –
- d. Tax Clerk – Review/ Approve certificate of settlement.
- June Monthly Excise Report - FY2023 Excise Report
- e. Treasurer – Expense Report 7-13-2023
- f. Town Manager -
- g. Other -

ITEM #7 **NEW BUSINESS**

- a. Review / Approve Recruitment & Appointment of Volunteers Interim Policy
- b. Review / Approve Resolution to open and manage accounts.
- c. Budget Committee Member Resignation, vote/accept resignation, John Tibbetts
- d. Approve Shortened Nomination Process for one Budget Committee Member 3-year term.
- e. Registrar of Voters Resignation, vote/accept resignation, Shirley Harrison



- f. Appointment for Registrar of Voters
- g. Town Hall Expansion Committee – Discuss reinstating as an Adhoc Committee
- h. Committee Application Received – Comprehensive Plan (3 applicants)
- i. Committee Application Received – Ordinance Review Committee (2 applicants)
- j. Committee Application Received – Board of Assessment Review (2 applicants)
- k. Committee Application Received – Zoning Board of Appeals (2 applicants)

OTHER

EXECUTIVE SESSION

ADJOURN