

**Town of Lyman**  
**Select Board Regular Meeting Agenda**  
**Monday August 7th, 2023 – Lyman Town Hall**

Welcome to the August 7th, 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 •York County Sheriffs Alfred/Lyman Report •ECO ME FY2023 Report
- c. Complaints

**ITEM #3**            **MINUTES**

- a. Review / Approve meeting minutes 7/17/2023.

**ITEM #4**            **SIGN WARRANTS**

- a. Payroll Warrant #3 in the amount of **\$23,032.89**
- b. Payroll Warrant #5 in the amount of **\$26,551.05**
- c. Accounts Payable Warrant #58 (FY2023) in the amount of **\$280,047.60**
- d. Accounts Payable Warrant #4 (FY2024) in the amount of **\$990,914.60**

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

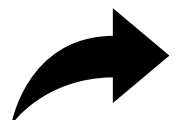
- a. Tax Acquired Properties. Discussion from workshop to appoint a liaison.
- b. Franchise Agreement – Review Draft Ordinance. Schedule Public Hearing. – Discussion from last meeting, item tabled. – Updates as requested from Shelly, see email.
- c. RFPs for ARPA funded projects. Bunganut Ball Field, Transfer Station, Kennebunk Pond – Discussion, next steps, *Bid updates received for Transfer Station.*

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

- a. Road Commissioner –
- b. Fire Chief –
- c. CEO – Review/ Approve updated fee schedule
- d. Tax Clerk –
- e. Treasurer – Expense Report 8-3-2023
- f. Town Manager – Monthly Progress Report 8-3-2023
- g. Other -

**ITEM #7**            **NEW BUSINESS**

- a. Review / Approve Code of Ethics
- b. Discussion Ordinance review process/ Charter
- c. Discussion Agenda format update/ revision
- d. Review / Approve GMFR Revised Personnel Policy
- e. Committee Application Received – Comprehensive Plan (3 applicants)
- f. Committee Application Received – Ordinance Review Committee (2 applicants)
- g. Committee Application Received – Board of Assessment Review (2 applicants)
- h. Committee Application Received – Zoning Board of Appeals (2 applicants)



**OTHER**

**EXCECUTIVE SESSION**

1.M.R.S.A §405 (A) for discussion regarding Personnel Matters

**ADJOURN**