

Town of Lyman
Select Board Regular Meeting Agenda
Monday August 21st, 2023 – Lyman Town Hall

Welcome to the August 21st, 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 •Letter from Planning Board •Letter from Goodwin Mills Cemetery

ITEM #3 **MINUTES**

- a. Review / Approve meeting minutes 8/7/2023

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #6 in the amount of **\$24,353.49**
- b. Accounts Payable Warrant #59 (FY2023) in the amount of **\$120,683.20**
- c. Accounts Payable Warrant #7 (FY2024) in the amount of **\$78,603.74**

ITEM #5 **UNFINISHED BUSINESS**

- a. RFPs for ARPA funded projects. Bunganut Ball Field, Transfer Station, Kennebunk Pond – Discussion, next steps, *Bid updates received for Transfer Station & Kennebunk Pond Beach*
- b. Review / Approve Code of Ethics

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Road Commissioner –
- b. Fire Chief –
- c. CEO –
- d. Tax Clerk –
- e. Treasurer – Expense Report 8-17-23
- f. Town Manager –
- g. IT Committee – Memorandum re: Letter of Recommendation
- h. Other -

ITEM #7 **NEW BUSINESS**

- a. Review / Approve Warrant for September 11, 2023 Special Town Meeting
- b. Citizens Petition for Warrant Article. Determine Article wording. Schedule Public Hearing
- c. Hold Harmless for S.M.A.S.H Request for waiver of certain items.
- d. Review Committee Applicant – Comprehensive Plan Committee, 1 applicant
- e. Appoint Ballot Clerks for September 11, 2023 Special Town Meeting
- f. Appoint Land Use Director
- g. Appoint Administrative Clerk

OTHER

EXCECUTIVE SESSION

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

ADJOURN