

**Town of Lyman**  
**Select Board Regular Meeting Agenda**  
**Monday September 5<sup>th</sup>, 2023 – Lyman Town Hall**

Welcome to the September 5<sup>th</sup>, 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 Public Hearing regarding Initiated Referenda

**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 •*Thank you Letter from Lifeflight* • *DAR letter*

**ITEM #3**      **MINUTES**

- a. Review / Approve meeting minutes 8/21/2023

**ITEM #4**      **SIGN WARRANTS**

- a. Payroll Warrant #8 in the amount of **\$23,924.18**
- b. Accounts Payable Warrant #60 (FY2023) in the amount of **\$139,357.00**
- c. Accounts Payable Warrant #9 (FY2024) in the amount of **\$618,031.74**

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

- a. Discuss updates - Kennebunk Pond Committee regarding automated gate system

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

- a. Road Commissioner –
- b. Fire Chief –
- c. CEO –
- d. Tax Clerk –
- e. Assessor – 2023-2024 Commitment Summary & Historic Tax Information
- f. Treasurer – Expense Report
- g. Town Manager – Progress Report
- h. Other -

**ITEM #7**      **NEW BUSINESS**

- a. Discussion Shore Rd & discontinuing agreement to pay annually 250.00 for road maintenance, see notes
- b. Update contract for plowing of Town Hall
- c. Update contract for plowing of Transfer Station
- d. Review contract proposal for plowing at Bunganut Park
- e. Discuss / vote recommendations for warrant article 2 (Warrant for 10/3/23 town meeting)
- f. Review / Approve order for special town meeting 10/3/23
- g. Discuss YMCA contract for FY2025, renewal is up in October 2024
- h. Review / Approve Town Manager Contract

**OTHER**

**EXCECUTIVE SESSION**

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

**ADJOURN**