

**Town of Lyman**  
**Select Board Regular Meeting Agenda**  
**Monday September 18<sup>th</sup>, 2023 – Lyman Town Hall**

Welcome to the September 18<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**

**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

**ITEM #3**            **MINUTES**

- a. Review / Approve meeting minutes 9/5/2023

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

- a. Payroll Warrant #11 in the amount of **\$29,095.28**
- b. Accounts Payable Warrant #10 (FY2024) in the amount of **\$59,633.16**

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

- a. Review / Approved contract for Snow Plowing at the Town Hall

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

- a. Local Health Officer - Updates
- b. Road Commissioner –
- c. Fire Chief – Request for approval of funds for survey of property on Barker Pond Rd
- d. CEO –
- e. Tax Clerk –
- f. Treasurer – Expense Report 9-14-2023
- g. Town Manager –
- h. Other -

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

- a. Review / Approve Planning Board Bylaws and Mission Statement
- b. MMA Membership committees and boards
- c. Review / Approve Warrant for Special Town Meeting October 3, 2023
- d. Appoint Warden for Special Town Meeting October 3, 2023

**OTHER**

**EXECUTIVE SESSION**

**ADJOURN**