

Town of Lyman
Select Board Regular Meeting Agenda
Monday October 2nd, 2023 – Lyman Town Hall

Welcome to the October 2nd, 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 the Franchise Ordinance

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 • York County Sherriff's Report

ITEM #3 **MINUTES**

- a. Review / Approve meeting minutes 9/18/2023

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #13 in the amount of **\$26,356.84**
- b. Accounts Payable Warrant #12 (FY2024) in the amount of **\$629,346.30**

ITEM #5 **UNFINISHED BUSINESS**

- a. Review updated bids for concession stand at the Ball Field.

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Kennebunk Pond Beach Committee - Updates
- b. Road Commissioner –
- c. Fire Chief –
- d. CEO –
- e. Tax Clerk –
- f. Treasurer – Expense Report
- g. Town Manager – Progress Report
- h. Other -

ITEM #7 **NEW BUSINESS**

- a. Discussion regarding festival event
- b. Application for Forestry and Conservation Committee – 1 applicant
- c. Pole Permit – Nason Property Management
- d. Appoint designee for permit locations.

OTHER

EXCECUTIVE SESSION

- 1.M.R.S.A §405 (H) Consultation with CEO on pending enforcement matter

ADJOURN