

Town of Lyman
Select Board Regular Meeting Agenda
Monday October 16th, 2023 – Lyman Town Hall

Welcome to the October 16th, 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 Commissioners Letter*

ITEM #3 **MINUTES**

- a. Review / Approve meeting minutes 10/2/2023

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #15 in the amount of **\$27,699.23**
- b. Accounts Payable Warrant #14 (FY2024) in the amount of **\$45,778.25**

ITEM #5 **UNFINISHED BUSINESS**

- a. Review Planning Board Bylaws
- b. Review Franchise Ordinance, revision discussion from Public Hearing.

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Road Commissioner –
- b. Fire Chief –
- c. CEO –
- d. Tax Clerk – Monthly Reports July - September
- e. Treasurer – Expense Report
- f. Town Manager –
- g. Other -

ITEM #7 **NEW BUSINESS**

- a. Discussion regarding Town Clerk Position
- b. Approval for electrical work at Transfer Station
- c. Cemetery Committee, request for fundraising event

OTHER

EXCECUTIVE SESSION

- 1.M.R.S.A §405 (A) Discussion with Town Manager regarding personnel matters
- 1 M.R.S.A §405 (C) Discussion regarding the condition, or acquisition of real property

ADJOURN