

Town of Lyman
Select Board Regular Meeting Agenda
Monday, November 6th, 2023 – Lyman Town Hall

Welcome to the November 6th, 2023, Regular Meeting of The Lyman Select Board.
This meeting is a public proceeding and is being recorded.

PLEDGE OF ALLEGIANCE

ITEM #1 **SPECIAL OFFERS/ PRESENTATIONS**

- a. RSU #57 Presentation on Adult Education Programs
- b. Lyman Historical Society Presents: History of John Burbank

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 and please be respectful of others*
- b. Mail •Lifeflight •MBH letter •SMVMCA Letter •York County Sherrif October Report

ITEM #3 **MINUTES**

- a. Review / Approve meeting minutes 10/16/2023

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #16 in the amount of **\$27,785.22**
- b. Accounts Payable Warrant #17 (FY2024) in the amount of **\$890,590.45**

ITEM #5 **UNFINISHED BUSINESS**

- a. Review Planning Board Bylaws
- b. Franchise Agreement, Discuss next steps
- c. Discussion regarding Town Clerk Position

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

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

ITEM #7 **NEW BUSINESS**

- a. Appoint Warden for November 7th State Election
- b. MDOT Request approval for transporting materials, project on Rt 202
- c. Discussion, holiday gathering event for Town Hall
- d. Request for waiver of Hold Harmless Agreement for volunteer work – Victoria Gavel
- e. Schedule Budget Workshops

OTHER

EXCECUTIVE SESSION

ADJOURN