

Town of Lyman
Select Board Regular Meeting Agenda
Monday, November 20th, 2023 – Lyman Town Hall

Welcome to the November 20th, 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. Assessor – Presentation for Aerial Imagery

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 •YCCA Letter

ITEM #3 **MINUTES**

- a. Review / Approve meeting minutes 10/16/2023
- b. Review / Approve meeting minutes 11/6/2023

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #18 in the amount of **\$27,122.04**
- b. Accounts Payable Warrant #19 (FY2024) in the amount of **\$123,583.56**

ITEM #5 **UNFINISHED BUSINESS**

- a. Franchise Agreement, Discuss next steps, Updates from Tony/Brad. Tabled from last meeting
- b. MDOT Request approval for transporting materials, project on Rt 202, waiting on updates
- c. Discussion, holiday gathering event for Town Hall, Discussion from last meeting

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Road Commissioner –
- b. Fire Chief –
- c. CEO –
- d. Tax Clerk – October Report
- e. Treasurer – Expense Report
- f. Town Manager –
- g. Planning Board – Quarterly Report
- h. Other -

ITEM #7 **NEW BUSINESS**

- a. Transfer Station Closure for Holidays in December
- b. Discussion regarding policy recruiting volunteers.

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