

Town of Lyman
Select Board Regular Meeting Agenda
Monday, January 2nd, 2024 – Lyman Town Hall

Welcome to the January 2nd, 2024, 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. Funky Bow Public Hearing – Re-Application for Special Amusement Permit

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 •Alfred/ Lyman Monthly Report York County Sheriff's •LHS Letter

ITEM #3 **MINUTES**

- a. Review / Approve meeting minutes 12/4/2023
- b. Review / Approve meeting minutes 12/21/2023

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #24 in the amount of \$25,661.13
- b. Accounts Payable Warrant #25 (FY2024) in the amount of \$611,335.39

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. Giving Committee – Project Statement
- d. Cemetery Committee – Chadborn Cemetery

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Road Commissioner –
- b. Fire Chief –
- c. CEO –
- d. Tax Collector – November Report
- e. Bunganut Park Committee –
- f. Treasurer – Expense Report
- g. Town Manager – Progress Report
- h. Other -

ITEM #7 **NEW BUSINESS**

- a. Discuss chain of communications
- b. Funky Bow – Review/Approve State Liquor License.
- c. Board/Committee Resignations – Planning Board, ORC, RSU#57
- d. Review/ Approve Mileage compensation policy.
- e. Appointment – Town Clerk

OTHER

EXECUTIVE SESSION

- 1.M.R.S.A §405 (A) Discussion with Town Manager regarding personnel matters

ADJOURN