

Town of Lyman
Select Board Regular Meeting Agenda
Monday, December 4th, 2023 – Lyman Town Hall

Welcome to the December 4th, 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. GA Director – Public Hearing General Assistance Ordinance Amendments
- b. Vote to enact amendments after public hearing.

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

ITEM #3 **MINUTES**

- a. Review / Approve meeting minutes 11/20/2023

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #20 in the amount of **\$27,222.52**
- b. Accounts Payable Warrant #21 (FY2024) in the amount of **\$654,520.58**

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. Schedule budget workshops

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Road Commissioner –
- b. Fire Chief –
- c. CEO –
- d. Comprehensive Plan Committee – Budget Recommendations
- e. Bunganut Park Committee –
- f. Assessor – Request for funds for Aerial Services, see memo.
- g. Treasurer – Expense Report
- h. Town Manager –
- i. Other -

ITEM #7 **NEW BUSINESS**

- a. Schedule Annual Town Meeting for June
- b. Discussion – Town Report dedication, discussion from last year.
- c. Discussion – Metal and refuse hauling needs to go out to bid
- d. Discussion – Establishing a Giving Committee

OTHER

EXECUTIVE 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