

**Town of Lyman**  
**Select Board Regular Meeting Agenda**  
**Monday, December 18<sup>th</sup>, 2023 – Lyman Town Hall**

Welcome to the December 18<sup>th</sup>, 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**

**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

**ITEM #3**      **MINUTES**

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

**ITEM #4**      **SIGN WARRANTS**

- a. Payroll Warrant #22 in the amount of **\$40,162.22**
- b. Accounts Payable Warrant #23 (FY2024) in the amount of **\$137,509.80**

**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

**ITEM #6**      **DEPARTMENT AND COMMITTEE REPORTS**

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

**ITEM #7**      **NEW BUSINESS**

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

**OTHER**

**EXCECUTIVE SESSION**

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

**ADJOURN**