

Town of Lyman
Select Board Regular Meeting Agenda
Monday, January 16th, 2024 – Lyman Town Hall

Welcome to the January 16th, 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**

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 •York County Sheriff's Monthly Report •SMPDC Letter •Red Cross Letter

ITEM #3 **MINUTES**

- a. Review / Approve meeting minutes 1/2/2023

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #26 in the amount of **\$29,014.81**
- b. Accounts Payable Warrant #27 (FY2024) in the amount of **\$60,675.46**

ITEM #5 **UNFINISHED BUSINESS**

- a. Franchise Agreement, Discuss next steps, Updates from Tony/Brad. Tabled from last meeting – Schedule Public Hearing for Ordinance Amendments
- b. MDOT Request approval for transporting materials, project on Rt 202, Updates attached
- c. Cemetery Committee – Chadborn Cemetery – Waiting on updates
- d. Discuss chain of communications

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

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

ITEM #7 **NEW BUSINESS**

- a. Discuss Agenda format changes

OTHER

EXCECUTIVE SESSION

ADJOURN