

Town of Lyman
Select Board Meeting Minutes
Monday December 21st, 2023 -- Lyman Town Hall

Selectboard members present: Ralph "Rusty" Blackington (Chair), Thomas Hatch (Vice-Chair), Jessica Picard, Victoria Gavel, Amber Swett

Selectboard members absent: None

ITEM #1 **SIGN WARRANTS**

a. **Payroll Warrant #22 in the amount of \$40,162.22**

Vicky makes a motion to approve. Amber Seconds. Motion passes: 5-0-0

Discussion: All will vote regardless of payments on warrant

b. **Accounts Payable Warrant #23 (FY2024) in the amount of \$137,509.80**

Vicky makes a motion to approve. Amber Seconds.

Discussion: Amber discuss Solid Waste and Recycling numbers. There is a discussion regarding the Chadbourne Cemetery. There is a discussion regarding the requirement to have a Sheriff for Elections, it is now required.

Motion Passes: 5-0-0

ITEM # 2 **OTHER**

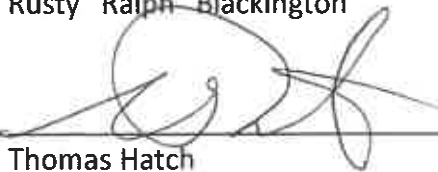
Tom Hatch brings forth a question from the Fire Commission regarding spending \$2,029 for a Diesel Fume Removal System out of the GMFR Capital Reserve Budget as the current one is no longer operational.

Amber makes a motion to approve. Vicky Seconds. Motion passes: 5-0-0


ADJOURN



Rusty "Ralph" Blackington




Thomas Hatch



Amber Swett



Jessica Picard



Victoria Gavel

I, Lindsay Gagne, Town Manager of the Town of Lyman, Maine, do hereby certify that the foregoing document consisting of 1 page is the original minutes of the Select Board Meeting dated December 21st, 2023



Lindsay Gagne