

Town of Lyman
Select Board Meeting Minutes
Monday January 18th, 2024 – Lyman Town Hall

These are summary minutes in nature only and a full video recording of the proceeding is available to view on our YouTube channel at <https://www.youtube.com/@LymanTownHall/streams> or visit our website: <https://lyman-me.gov/committees/board-of-selectmen/agenda-and-minutes/>

Selectboard members present: Rusty “Ralph” Blackington (Chair), Thomas Hatch (Vice Chair), Jessica Picard, Amber Swett

Selectboard members absent: Victoria Gavel

ITEM #1 **SIGN WARRANTS**

- a. Payroll Warrant #26 in the amount of \$29,014.81
Amber Swett – Motions to approve. Thomas Hatch seconds. Motion passes: 4-0-0
- b. Accounts Payable Warrant #27 (FY2024) in the amount of \$60,675.46
Amber Swett – Motions to approve. Thomas Hatch seconds. Motion passes: 4-0-0

Jessica Picard – Motions to adjourn. Amber Swett seconds. Motion passes: 4-0-0

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 are the original minutes of the Select Board Meeting dated January 18th, 2024

Lindsay Gagne