

Town of Lyman
Select Board Regular Meeting Agenda
Monday, February 5th, 2024 – Lyman Town Hall

Welcome to the February 5th, 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**

- a. Historical Society Presents – How Lyman Got Its Name

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 (2) •SMPDC Letter •Red Cross Letter •Insider Bulletin
•York County Commissioners Letter •Maine Public Letter

ITEM #3 **MINUTES**

- a. Review / Approve meeting minutes 1/2/2024
- b. Review / Approve meeting minutes 1/18/2024

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #28 in the amount of **\$32,337.96**
- b. Payroll Warrant #29 in the amount of **\$29,726.91**
- c. Accounts Payable Warrant #30 (FY2024) in the amount of **\$655,296.29**

ITEM #5 **UNFINISHED BUSINESS**

- a. Open Sealed Bids – Waste Hauling
- b. Open Sealed Bids – Aerial Mapping Services
- c. Franchise Agreement, Discuss next steps, Updates from Tony/Brad. Tabled from last meeting – Schedule Public Hearing for Ordinance Amendments
- d. MDOT Request approval for transporting materials, project on Rt 202, Updates attached
- e. Cemetery Committee – Updates from Cemetery Committee
- f. 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. Comprehensive Plan Committee – Updates from Committee
- g. Treasurer – Expense Report
- h. Town Manager – Progress Report
- i. Planning Board – Quarterly Report
- j. Other -

ITEM #7 **NEW BUSINESS**

- a. Appoint Warden for March 5th, Election
- b. Discuss Agenda format changes
- c. Discuss Bunganut booth repairs
- d. Review draft Personnel Policy
- e. Review/ Vote on Resignation submitted

- f. Review Committee Applicant – ORC (2 applicants)
- g. Review Committee Applicant – ZBA (1 applicant)
- h. Review Appointment of PB Member
- i. Review/Approve Resolution to manage accounts policy

OTHER

EXCECUTIVE SESSION

ADJOURN