

**Town of Lyman**  
**Select Board Regular Meeting Agenda**  
**Monday, February 20<sup>th</sup>, 2024 – Lyman Town Hall**

Welcome to the February 20<sup>th</sup>, 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. Public Hearing – RFP for Aerial Imagery Services

**EXECUTIVE SESSION**

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

- 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      •MDOT Letter

- ITEM #3**      **MINUTES**
- a. Review / Approve meeting minutes 2/5/2024

- ITEM #4**      **SIGN WARRANTS**
- a. Payroll Warrant #31 in the amount of **\$27,587.88**
  - b. Accounts Payable Warrant #30 (FY2024) in the amount of **\$95,769.95**

- ITEM #5**      **UNFINISHED BUSINESS**
- a. RFP Waste Hauling – Review bids/ Updated Contract
  - b. RFP Aerial Imagery Services – Review bids
  - c. Franchise Agreement, Updates if any – Public Hearing scheduled March 18<sup>th</sup>, 2024
  - d. Discuss chain of communications/ Code of Conduct
  - e. Discuss Bunganut Booth Repairs, updates if any
  - f. Review draft personnel policy

- ITEM #6**      **DEPARTMENT AND COMMITTEE REPORTS**
- a. Tax Collector – Monthly Report

- ITEM #7**      **NEW BUSINESS**
- a. Discuss repairs to Salt Shed
  - b. Discussion/ Approval of funds for updates to access control system.
  - c. Approval for Field Use Request Form S.M.A.S.H
  - d. Reschedule Next Select Board Meeting – Need room for Election Setup.

**OTHER**

**ADJOURN**