

**Town of Lyman**  
**Select Board Regular Meeting Agenda**  
**Monday, March 7<sup>th</sup>, 2024 – Lyman Town Hall**

Welcome to the March 7<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**

**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 Sherrif Report

**ITEM #3**      **MINUTES**

- a. Review / Approve meeting minutes 2/20/2024

**ITEM #4**      **SIGN WARRANTS**

- a. Payroll Warrant #33 in the amount of **\$30,301.30**
- b. Accounts Payable Warrant #34 (FY2024) in the amount of **\$592,775.73**

**ITEM #5**      **UNFINISHED BUSINESS**

- a. Franchise Agreement, Updates if any – Public Hearing scheduled March 18<sup>th</sup>, 2024
- b. Discuss chain of communications/ Code of Conduct, Tabled for review
- c. Discuss Bunganut Booth Repairs, updates if any, Tabled for more information
- d. Review draft personnel policy – Workshop scheduled March 19<sup>th</sup>, 2024 at 6:00pm
- e. Approval for Field Use Request Form S.M.A.S.H – Tabled for recommendation of fee schedule

**ITEM #6**      **DEPARTMENT AND COMMITTEE REPORTS**

- a. Treasurer – Expense Report
- b. Fire Chief – GMFR Report

**ITEM #7**      **NEW BUSINESS**

- a. Review/ Approve Fee schedule for Bunganut Park
- b. Review/Approve On A Plain Brewing Liquor License Extension Application
- c. Planning Board Applicant (1 Applicant)
- d. Field Use Request Form Massabesic Little League

**EXCECUTIVE SESSION**

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

**OTHER**

**ADJOURN**