

Town of Lyman
Select Board Regular Meeting Agenda
Monday, April 1st, 2024 – Lyman Town Hall

Welcome to the April 1st, 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

ITEM #3 **MINUTES**

- a. Review / Approve meeting minutes 3/18/2024

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #37 in the amount of **\$27,247.23**
- b. Accounts Payable Warrant #38 (FY2024) in the amount of **\$647,375.80**

ITEM #5 **UNFINISHED BUSINESS**

- a. Franchise Agreement, Updates if any
- b. Discuss Bunganut Booth Repairs, updates if any, Tabled for more information
- c. Review draft personnel policy

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Fire Chief – GMFR Request for funds (\$500) for Hydrant Study at Kennebunk Pond

ITEM #7 **NEW BUSINESS**

- a. Review/ Approve Propane rate quotes
- b. Discuss Annual Town Meeting date and time

EXCECUTIVE SESSION

OTHER

ADJOURN