

**Town of Lyman**  
**Select Board Regular Meeting Agenda**  
**Monday, April 16<sup>th</sup>, 2024 – Lyman Town Hall**

Welcome to the April 16<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

**ITEM #3**            **MINUTES**

- a. Review / Approve meeting minutes 4/1/2024

**ITEM #4**            **SIGN WARRANTS**

- a. Payroll Warrant #39 in the amount of **\$29,399.00**
- b. Accounts Payable Warrant #40 (FY2024) in the amount of **\$51,381.77**

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

- a. Franchise Agreement, Updates if any
- b. Discuss Bunganut Booth Repairs, updates if any, Review Quote for Electrical work and gravel
- c. Review/ Approve final draft personnel policy
- d. Review/ Approve Propane rate quotes
- e. Salt Shed repairs, review quotes and options

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

- a. Fire Chief – All Hands
- b. Treasurer – Expense Report
- c. Tax Collector – Excise Report March, 2024
- d. Eco Maine Rep – Recycling info and training

**ITEM #7**            **NEW BUSINESS**

- a. Re-Appointment for Bunganut Park Committee Members
- b. Committee Application – Cemetery Committee
- c. Appointment Interim Code Enforcement Officer, Building Inspector & Plumbing Inspector
- d. Review/ Approve Pole Permit
- e. Schedule Public Hearing for Town Meeting Warrant
- f. Review/Sign RSU #57 notice of June election

**EXCECUTIVE SESSION**

**OTHER**

**ADJOURN**