

**Town of Lyman**  
**Select Board Regular Meeting Agenda**  
**Monday, May 6<sup>th</sup>, 2024 – Lyman Town Hall**

Welcome to the May 6<sup>th</sup>, 2024, Regular Meeting of The Lyman Select Board.  
This meeting is a public proceeding and is being recorded.

**PUBLIC HEARING**

To present information regarding the Annual Town Meeting Warrant

**REGULAR SELECT BOARD MEETING**

**PLEDGE OF ALLEGIANCE**

**EXCECUTIVE SESSION**

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

**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 Sheriff's March Report   •York County Sheriff's Bulletin

**ITEM #3**            **MINUTES**

- a. Review / Approve 4-16-24 meeting minutes

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

- a. Payroll Warrant **#41** in the amount of **\$28,094.15**
- b. Accounts Payable Warrant **#42 (FY2024)** in the amount of **\$772,906.61**

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

- a. Franchise Agreement, Updates if any

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

- a. Fire Chief – All Hands
- b. Treasurer – Expense Report
- c. Town Managers Report

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

- a. Snowmobile & ATV club – discussion regarding tenancy at will for ATV club on Map2, Lot 35
- b. Re-Appointment for Bunganut Park Committee Member
- c. Committee Application – Bunganut Park Committee
- d. Appointment Code Enforcement Officer, Building Inspector & Plumbing Inspector, 911 Addressing Agent
- e. Appointment Administrative Clerk
- f. Review/ Approve warrant for Annual Town Meeting
- g. Review/ Approve Pole Permit
- h. Field Use Request Form for Chadbourne Field – Massabesic Little League
- i. Discussion from 4-22-24 Workshop, updating agenda format, board bylaws, etc.

**OTHER**

**ADJOURN**