

Town of Lyman
Select Board Regular Meeting Agenda
Monday, May 20th, 2024 – Lyman Town Hall

Welcome to the May 20th, 2024, Regular Meeting of The Lyman Select Board.
This meeting is a public proceeding and is being recorded.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

1.M.R.S.A §405 (C) Acquisition of real property

ITEM #1 **SPECIAL OFFERS/ PRESENTATIONS**

- a. Historical Society Presents - Information on the Memorial Day Parade

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 •Maine Lake Stewards •Shenna Bellows

ITEM #3 **MINUTES**

- a. Review / Approve meeting minutes 4/16/2024
- b. Review / Approve meeting minutes 5/6/2024

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #43 in the amount of **\$26,283.13**
- b. Accounts Payable Warrant #44 (FY2024) in the amount of **\$171,991.82**

ITEM #5 **UNFINISHED BUSINESS**

- a. Franchise Agreement, Updates if any
- b. Discussion from 4-22-24 Workshop, updating agenda format, board bylaws, etc.

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Fire Chief – All Hands
- b. Treasurer – Expense Report
- c. Tax Collector – Monthly Report
- d. IT Committee – Report
- e. Bunganut Park Committee - Report

ITEM #7 **NEW BUSINESS**

- a. Discuss Emergency Ordinance for FEMA Flood Plain Ordinance Amendments
- b. Discuss GMFR – Lawn repair from winter plowing
- c. Transfer Station – Proposal for Camera Equipment
- d. Committee Applicant – Comprehensive Plan Committee
- e. Survey results re: Annual Town Meeting
- f. Quote for Work Table for Bunganut Ticket Booth7

OTHER

ADJOURN