

Town of Lyman
Select Board Meeting Minutes
May 6th, 2024 – Lyman Town Hall

These are summary minutes in nature only and a full video recording of the proceeding is available to view on our YouTube channel at <https://www.youtube.com/@LymanTownHall/streams> or visit our website: <https://lyman-me.gov/committees/board-of-selectmen/agenda-and-minutes/>

Selectboard members present: Rusty “Ralph” Blackington (Chair), Thomas Hatch (Vice Chair), Jessica Picard, Victoria Gavel

Selectboard members absent: Amber Swett

PUBLIC HEARING

To present information regarding the Annual Town Meeting Warrant

The public hearing is opened at 6:00pm. There is no public comment. The Public Hearing is closed at 6:05pm

REGULAR SELECT BOARD MEETING

EXCECUTIVE SESSION

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

Thomas Hatch – Makes a motion to go into executive session per 1 M.R.S.A §405(A) Discussion with Town Manager regarding personnel matters.

Jessica Picard – Seconds the motion.

Motion passes: 3-1-0 (Thomas Hatch, Ralph Blackington, Jessica Picard in favor; Victoria Gavel opposed).

Jessica Picard – Motions to come out of executive session. Victoria Gavel seconds. Motion passes: 4-0-0

ITEM #1 **SPECIAL OFFERS/ PRESENTATIONS**

None

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

Joe Wagner – States he spoke with the Babe Ruth Little League and verified they are okay with not using Chadbourne Field.

Michelle Feliccitti – States the Bunganut Park Committee has delayed their Park Clean Up day due to the damage caused by the April storm. They plan to reschedule possibly for the Fall. They did another walkabout and determined there are some trees that need to be thinned out. The field by the water is at water level which is why the field is always so marshy. There is a culvert at one of the entrances where it seems water is overflowing from and washing out the parking area. They are working on developing short-term and long-term goals for the park. Some ideas include setting up a sledding hill for the winter, revamping the trail systems, cleaning up the Pines and offering more rental space, converting some of the old shacks into outhouses, cleaning up the volleyball court and renting out to leagues. They have found there are some leagues in the local area that are looking for a volleyball court to rent.

Jessica Picard – Thanks the Lyman Snowmobile Club for donating the park benches on the field side. She suggests looking into treating the field for ticks.

b. *Mail •York County Sheriff's March Report •York County Sheriff's Bulletin*

Reviewed in agenda packet.

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board would be agreeable to them using the building before the ATV club votes to move forward with it.

Thomas Hatch – Asks if the code enforcement office might want to do any inspections on the building and electrical. Lindsay will reach out to the CEO.

Jessica Picard – Makes a motion to allow the ATV Club to utilize the property located at 265 Williams Road with them providing the Town with a certificate of liability insurance.

Thomas Hatch – Seconds the motion

Motion passes: 4-0-0

b. [Re-Appointment for Bunganut Park Committee Member](#)

Jessica Picard – Motions to appoint Michelle Felicitti to the Bunganut Park Ad Hoc Committee for a term ending April 18th, 2025.

Thomas Hatch – Seconds the motion. **Motion Passes: 4-0-0**

c. [Committee Application – Bunganut Park Committee](#)

Jessica Picard – Motions to appoint Melissa Sulloway to the Bunganut Park Ad Hoc Committee for a term ending April 18th, 2025.

Victoria Gavel – Seconds the motion. **Motion passes: 4-0-0**

d. [Appointment Code Enforcement Officer, Building Inspector & Plumbing Inspector, 911 Addressing Agent](#)

Thomas Hatch – Motions to appoint Rebekah Thomson as the Code Enforcement Officer until June 30th, 2024

Victoria Gavel – Seconds the motion. **Motion passes 4-0-0**

Thomas Hatch – Motions to appoint Rebekah Thomson as the 911 Addressing Agent until June 30th, 2024

Victoria Gavel – Seconds the motion. **Motion passes 4-0-0**

Thomas Hatch – Motions to appoint Rebekah Thomson as the Building Inspector until June 30th, 2024

Victoria Gavel – Seconds the motion. **Motion passes 4-0-0**

Thomas Hatch – Motions to appoint Rebekah Thomson as the Plumbing Inspector until June 30th, 2024

Ralph Blackington – Seconds the motion. **Motion passes 4-0-0**

e. [Appointment Administrative Clerk](#)

Jessica Picard – Motions to appoint Janice Auger as the Administrative Clerk until June 30th, 2024

Victoria Gavel – Seconds the motion. **Motion passes: 4-0-0**

f. [Review/ Approve warrant for Annual Town Meeting](#)

Michelle Felicitti – States the Comprehensive Plan Committee met with SMPDHC again and determined the LD1976 is likely to pass requiring all municipalities to revamp their growth plans and the cost for SMPDC to assist would be approximately \$10,000 per year.

Lindsay Gagne – States the board could modify the warrant articles or do a Special Town Meeting at a later time to appropriate any funding needed. Currently Elections supplies have been budgeted for \$14,000 and this year, we have only used approximately \$3,500. The recommendation would be to move some funds out of the Elections Supply line to the Comprehensive Plan Committee if they needed it.

After some discussion, the board agrees to leave the warrant as it is written, and if needed will consider holding a special town meeting.

Victoria Gavel – Motions to approve the Annual Town Meeting Warrant as it is written.

Jessica Picard – Seconds the motion. **Motion passes: 4-0-0**

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g. [Review/ Approve Pole Permit](#)

Jessica Picard – Motions to approve the pole permit dated March 18th, 2024, for intersection of Swan Shores Drive and Clarks Woods Road.

Victoria Gavel – Seconds the motion. Motion passes :4-0-0

Note: The original motion was for a pole permit already previously approved, and later under the agenda item “other” was corrected.

h. [Field Use Request Form for Chadbourne Field – Massabesic Little League](#)

Jessica Picard – Motions to approve the field use request form for the Massabesic Little League to use Chadborne Field.

Victoria Gavel – Seconds the motion. Motion passes: 4-0-0

i. [Discussion from 4-22-24 Workshop, updating agenda format, board bylaws, etc.](#)

Victoria Gavel – Motions to table this agenda item

Jessica Picard – Seconds the motion. Motion Passes: 4-0-0

OTHER

Victoria Gavel – Suggests having a workshop to discuss any potential hot-topic items for the upcoming Town Meeting. There is some discussion that it is beneficial having the Treasurer at the meetings to help answer questions.

Thomas Hatch – States he has been addressed by some residents that there are public officials questioning the work being done at Kennebunk Pond and he would encourage them to inquire with the Town Manager for updates before making assumptions.

ADJOURN

Jessica Picard – Motions to adjourn. Ralph Blackington seconds. Motion Passes: 4-0-0



Rusty “Ralph” Blackington



Thomas Hatch

Amber Swett



Jessica Picard



Victoria Gavel

I, Lindsay Gagne, Town Manager of the Town of Lyman, Maine, do hereby certify that the foregoing document consisting of 4 pages are the original minutes of the Select Board Meeting date May 6th, 2024



Lindsay Gagne