

Town of Lyman
Select Board Regular Meeting Agenda
Monday, June 3rd, 2024 – Lyman Town Hall

Welcome to the June 3rd, 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**

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 •*Goodwin Mills Cemetery*

ITEM #3 **MINUTES**

- a. Review / Approve meeting minutes 5/20/2024

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #45 in the amount of **\$28,781.94**
- b. Accounts Payable Warrant #46 (FY2024) in the amount of **\$652,648.45**

ITEM #5 **UNFINISHED BUSINESS**

- a. Franchise Agreement, Updates if any
- b. Discussion from 4-22-24 Workshop, updating agenda format, board bylaws, social media policy, etc.
- c. Transfer Station – Proposal for Camera Equipment

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Land Study – Report
- b. Town Hall Expansion - Report
- c. Fire Chief – All Hands
- d. Treasurer – Expense Report
- e. Bunganut Park Committee - Report

ITEM #7 **NEW BUSINESS**

- a. Committee Re-Appointments Applications (Terms that are up June 30th)
 - Cemetery Committee
 - IT Committee
 - Zoning Board of Appeals
 - Ordinance Review Committee
 - Parks & Rec Committee
- b. Planning Board – upcoming vacancy (June 30th) PB recommendation
- c. Eco Maine Representative Re-Appointment
- d. Discussion – Company Picnic/event
- e. Discussion – Designee for pole permits.
- f. Special Amusement Permit Application/ On-Premise Liquor License Renewal – Rustic Dreams

OTHER

ADJOURN