

**Town of Lyman**  
**Select Board Regular Meeting Agenda**  
**Monday, June 17<sup>th</sup>, 2024 – Lyman Town Hall**

Welcome to the June 17<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**

- a. Select Board Vote Chair, Vice Chair, Fire Commission member
- b. Rustic Dreams – Special Amusement Permit Application
- c. Welcome New Select Board Members

**EXECUTIVE SESSION** 1.M.R.S.A §405 (C) Acquisition of real property – Tabled from last meeting

**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 Report    •FEMA Letter

**ITEM #3**      **MINUTES**

- a. Review / Approve meeting minutes 6/3/2024

**ITEM #4**      **SIGN WARRANTS**

- a. Payroll Warrant #47 in the amount of **\$46,442.81**
- b. Accounts Payable Warrant #48 (FY2024) in the amount of **\$294,119.96**

**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. Discussion – Company Picnic/event
- d. Discussion – Review process for donating/selling land to Goodwins Mills Cemetery Association
- e. Discussion – Capital Improvement Plan

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

- a. Kennebunk Pond Committee – Updates re: Landscape Improvements
- b. Fire Chief – All Hands
- c. Planning Board – 3<sup>rd</sup> Quarter Report

**ITEM #7**      **NEW BUSINESS**

- a. S.M.A.S.H Field Use Request Form
- b. Ordinance Review Committee: Re-Appointment Application
- c. Review/ Approve Policy on Disbursements

**OTHER**

**ADJOURN**