

Town of Lyman
Select Board Regular Meeting Agenda
Monday, July 1st, 2024 – Lyman Town Hall

Welcome to the July 1st, 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. Public Hearing – Floodplain Management Ordinance
- b. FEMA Floodplain Management Ordinance – Emergency enactment, per charter 3.13

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 • *MMA Legislative Policy Committee Letter*

ITEM #3 **MINUTES**

- a. Review / Approve meeting minutes 6/17/2024

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #49 in the amount of **\$28,610.27**
- b. Accounts Payable Warrant #50 (FY2024) in the amount of **\$106,523.97**
- c. Accounts Payable Warrant #51 (FY2025) in the amount of **\$853,995.37**

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 - Pest Control/Tick spraying applications quote.
- e. Town Hall Expansion

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Fire Chief – All Hands
- b. Victoria Gavel – Fire Commission Updates
- c. ECO ME REP Amber Swett – Addressing Public awareness and Education re: Recycling

ITEM #7 **NEW BUSINESS**

- a. Discuss upcoming referendum
- b. Review/Approve Resignation of Planning Board Member Joseph Wagner
- c. Appoint EMA Director
- d. Appoint EMA Deputy Director
- e. Appoint FOAA Officer
- f. Discussion/ Review – Amendment to Select Board Code of Conduct
- g. Discussion/Motion regarding affirmative and negative Board decisions for applicants for committee re-appointment.

OTHER

ADJOURN