

Town of Lyman
Select Board Regular Meeting Agenda
Monday, July 15th, 2024 – Lyman Town Hall

Welcome to the July 15th, 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**

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 Sheriff Report* • *FEMA letter*

ITEM #3 **MINUTES**

- a. Review / Approve meeting minutes 7/1/2024

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #1 in the amount of **\$31,309.58**
- b. Accounts Payable Warrant #52 (FY2024) in the amount of **\$60,456.69**
- c. Accounts Payable Warrant #2 (FY2025) in the amount of **\$66,812.58**

ITEM #5 **UNFINISHED BUSINESS**

- a. Franchise Agreement, Updates if any
- b. MMA Legislative Policy Committee Letter
- c. Discussion - Pest Control/Tick spraying applications quote.

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Fire Chief – All Hands
- b. Victoria Gavel – Fire Commission Updates
- c. Town Clerk – Excise Report, June 2024

ITEM #7 **NEW BUSINESS**

- a. Discuss RFP for Snow Plowing at the Transfer Station, determine open date
- b. Committee Applicant – Giving Committee
- c. Discussion, legal services

OTHER

ADJOURN