

Town of Lyman
Select Board Regular Meeting Agenda
Monday, August 5th, 2024 – Lyman Town Hall

Welcome to the August 5th, 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 Insider Bulletin* • *York County Sheriff Monthly Report*

ITEM #3 **MINUTES**

- a. Review / Approve meeting minutes 7/15/2024

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #3 in the amount of **\$29,120.67**
- b. Payroll Warrant #4 in the amount of **\$29,199.40**
- c. Accounts Payable Warrant #53 (FY2024) in the amount of **\$8,024.41**
- d. Accounts Payable Warrant #5 (FY2025) in the amount of **\$1,160,356.47**

ITEM #5 **UNFINISHED BUSINESS**

- a. Franchise Agreement, Updates if any
- b. Amber Swett – Discussion legal services RFP
- c. Kennebunk Pond – Flashing beacons Quote for solar installation
- d. Discussion, November Referendum
- e. Workshop, Employee Recognition Planning.

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Fire Chief – All Hands
- b. Victoria Gavel – Fire Commission Updates
- c. Town Manager Report
- d. Treasurer Expense Report
- e. Bunganut Park Committee, Report
- f. Parks & Recs Report
- g. Eco ME Rep Report

ITEM #7 **NEW BUSINESS**

- a. RFP: Dry Hydrant Installation Project, Open Bids
- b. Review/Approve Town Line Restaurant Liquor License
- c. Review/ Approve Encompass Joy Liquor License
- d. MMA Vice President & Executive Committee Ballot Letter
- e. Cemetery Committee – Request for funds for tree removal
- f. Committee Applicant(s)
 - a. Planning Boards
 - b. Fair Hearing Board
- g. Discussion/ Adoption of Health Insurance for Domestic Partnership
- h. Discussion, Town Manager Performance Eval Format

OTHER

ADJOURN