

Town of Lyman
Select Board Regular Meeting Agenda
Monday, August 19th, 2024 – Lyman Town Hall

Welcome to the August 19th, 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

ITEM #3 **MINUTES**

- a. Review / Approve meeting minutes 8/5/2024

ITEM #4 **SIGN WARRANTS**

- a. Payroll Warrant #7 in the amount of **\$28,436.35**
- b. Accounts Payable Warrant #54 (FY2024) in the amount of **\$30,081.14**
- c. Accounts Payable Warrant #6 (FY2025) in the amount of **\$135,034.66**

ITEM #5 **UNFINISHED BUSINESS**

- a. Franchise Agreement, Updates if any
- b. Discussion, November Referendum – Schedule Public Hearing
 - o Cemetery Committee, request tabled for further consideration.

ITEM #6 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Fire Chief – All Hands
- b. Victoria Gavel – Fire Commission Updates
- c. Treasurer Expense Report

ITEM #7 **NEW BUSINESS**

- a. Discussion - RFP For Equalization Project and updating Assessing Tables
- b. Joe Wagner – AARP Age Friendly Program
- c. GMFR – Request approval of funds for Plymovent Installation
- d. Committee's – Request for funds, November Ballot
- e. Bunganut Park Committee – Request for approval to create an expendable fund account
- f. Bunganut Park Committee – Request for funds/ Bunganut Reserve to hire an engineering firm

Executive Session

1 M.R.S.A §405 (C) Discussion regarding the condition, or acquisition of real property

OTHER

ADJOURN