

**Town of Lyman**  
**Select Board Regular Meeting Agenda**  
**Tuesday September 3<sup>rd</sup>, 2024 – Lyman Town Hall**

Welcome to the September 3<sup>rd</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. MDOT – presentation on 4-way intersection proposal at Rt. 35 & S. Waterboro Rd8

**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 8/19/2024

**ITEM #4**      **SIGN WARRANTS**

- a. Payroll Warrant #8 in the amount of **\$52.51**
- b. Payroll Warrant #9 in the amount of **\$32,308.01**
- c. Accounts Payable Warrant #55 (FY2024) in the amount of **\$21,763.37**
- d. Accounts Payable Warrant #10 (FY2025) in the amount of **\$815,180.11**

**ITEM #5**      **UNFINISHED BUSINESS**

- a. Franchise Agreement, Updates if any
- b. Josh Eon – Discussion regarding Town Property Logging Effort
- c. Kennebunk Pond – Request for Additional Funds for the Flashing Beacons
- d. RFP – Winter Maintenance Transfer Station, Open Bids
- e. Discussion, FEMA Flood Plain Management Ordinance extension of 90-day emergency enactment

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

- a. Fire Chief – All Hands
- b. Treasurer Expense Report
- c. Assessor – Summary Tax Commitment
- d. ECO ME Rep, Amber Swett – Update on proposal for Municipal composting project
- e. Planning Board – Quarterly Report FY 2024, 4<sup>th</sup> Quarter

**ITEM #7**      **NEW BUSINESS**

- a. Discussion – Day Road, request to lower speed & weight limits.
- b. Review/ Approve Order for Referenda November 5, 2024
- c. Review/ Approve Warrant for Special Town Meeting November 5, 2024
- d. Appointment – Warden for November 5, 2024 General Election
- e. Committee Applicants
  - o Giving Committee
  - o Planning Board
- f. Cemetery Committee – Request for expendable account for fundraising events.
- g. RFP – Repairs & Maintenance for Loader Equipment, schedule open bid date.
- h. Schedule Workshop in October – Review for YMCA contract, End date October 30, 2024

**Executive Session**

- 1 M.R.S.A §405 (E) Consultation of legal counsel.
- 1 M.R.S.A §405 (A) Discussion regarding personnel matters.

**OTHER**

**ADJOURN**