

**Town of Lyman**  
**Select Board Regular Meeting Agenda**  
**Monday September 16<sup>th</sup>, 2024 – Lyman Town Hall**

Welcome to the September 16<sup>th</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**

**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 Letter      •York County Sheriff Report

**ITEM #3**      **UNFINISHED BUSINESS**

- a. Franchise Agreement, Updates if any – Email from Tony Vigue
- b. GMFR – Approval of invoice out of GMFR Hydrant Reserve
- c. Review/ Approve Timber Harvest Bids
- d. Review Quote for Replacement Bridge at Bunganut Park
- e. Joseph Wagner & Karen Kane – AARP Elder Friendly Letter and Elder Services Recommendations

**ITEM #4**      **DEPARTMENT AND COMMITTEE REPORTS**

- a. Fire Chief – All Hands
- b. Fire Commission Updates – Victoria Gavel
- c. Eco Maine Rep Updates – Amber Swett
- d. Treasurer Expense Report
- e. Town Clerk – Excise Report

**ITEM #5**      **NEW BUSINESS**

- a. Committee Applicants
  - Comprehensive Plan Committee
  - Buildings & Grounds Committee
  - Bunganut Park Ad Hoc Committee
- b. Review/ Approve Contingency Agreement for Goodwins Mills Cemtery Association
- c. Review/ Approve Contingency Agreement for Land Swap for Town Hall Expansion
- d. Review/Approve Certificate of Settlement

**ITEM #6**      **MINUTES**

- a. Review / Approve meeting minutes 9/3/2024

**ITEM #7**      **SIGN WARRANTS**

- a. Payroll Warrant #11 in the amount of **\$31,012.27**
- b. Accounts Payable Warrant #56 (FY2024) in the amount of **\$336,657.28**
- c. Accounts Payable Warrant #12 (FY2025) in the amount of **\$69,737.27**

**OTHER**

**ADJOURN**