

**Town of Lyman**  
**Select Board Regular Meeting Agenda**  
**Monday October 7<sup>th</sup>, 2024 – Lyman Town Hall**

Welcome to the October 7<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**

- a. Select Board/ Ordinance Review Committee – Public Hearing re: November 5<sup>th</sup>, Municipal Referendum

**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. Mal      •York County Sheriff Report

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

- a. Franchise Agreement, Updates if any
- b. Review Quote for Replacement Bridge at Bunganut Park, tabled from last meeting
- c. Joe Wagner & Karen Kane – AARP Age Friendly Projects

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

- a. Fire Chief – All Hands
- b. Treasurer Expense Report

**ITEM #5**      **NEW BUSINESS**

- a. Staff Review Committee, CEO requesting a liaison (David Alves or Victoria Gavel)
- b. Parks & Recs – Request for approval of \$7,829.25 from the Playground Fundraiser Expense Account to purchase a new playground set.
- c. Parks & Recs – Request to waive insurance requirements for Town sponsored yoga events

**ITEM #6**      **MINUTES**

- a. Review / Approve meeting minutes 9/16/2024

**ITEM #7**      **SIGN WARRANTS**

- a. Payroll Warrant #13 in the amount of **\$29,830.06**
- b. Accounts Payable Warrant #14 (FY2025) in the amount of **\$730,784.42**

**OTHER**

**ADJOURN**