

Town of Lyman
Select Board Regular Meeting Agenda
Monday October 21st, 2024 – Lyman Town Hall

Welcome to the October 21st, 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. Public Hearing – GA Maximums - Pricilla Ouelette
 - o Vote to adopt Amendments to GA Maximums
- b. Lyman Historical Society – Revolutionary Veteran Pierce Murphy

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 •*Spirit of America Award*

ITEM #3 **UNFINISHED BUSINESS**

- a. Franchise Agreement, Updates if any
- b. RFP – Equipment Sandblasting, Open Bids
- c. RFP – Assessment Equalization Project – Open Bids
- d. Review/ Discuss Forestry Agreement, updates from Forester.
- e. FEMA Floodplain Management Ordinance – Emergency enactment, per charter 3.13 (for continued emergency ordinance until November 5th, 2024)

ITEM #4 **DEPARTMENT AND COMMITTEE REPORTS**

- a. Fire Chief – All Hands
 - o Review/ Approve GMFR Personnel Policy
- b. Cemetery Committee – Adopt a Plot initiative/Summary
- c. ECO ME Rep – Composting Survey Results
- d. Treasurer Expense Report
- e. Town Clerk – Excise Report

ITEM #5 **NEW BUSINESS**

- a. Discussion re: workshop for budget goals.

ITEM #6 **MINUTES**

- a. Review / Approve meeting minutes 10/7/2024

ITEM #7 **SIGN WARRANTS**

- a. Payroll Warrant #15 in the amount of **\$32,551.87**
- b. Accounts Payable Warrant #16 (FY2025) in the amount of **\$74,700.16**

EXECUTIVE SESSION

1 M.R.S.A §405 (A) Discussion regarding personnel matters.

OTHER

ADJOURN