

Town of Lyman
Select Board Regular Meeting Agenda
Monday October 7th, 2024 – Lyman Town Hall

These are summary minutes in nature only and a full video recording of the proceeding is available to view on our YouTube channel at <https://www.youtube.com/@LymanTownHall/streams> or visit our website: <https://lyman-me.gov/committees/board-of-selectmen/agenda-and-minutes/>

Selectboard members present: Jessica Picard, Victoria Gavel, Joseph Wagner, David Alves
Selectboard members absent: Amber Swett

ITEM #1 **SPECIAL OFFERS/ PRESENTATIONS**

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

Ordinance Review Committee was on hand to help answer questions.

David Dulong asked questions about maps and the map that the change is referencing. He also states that the new proposed map has deleted dimensions that were previously there. Lindsay Gagne explains that the map has a tax map overlay now, where it hadn't previously. Josh Eon states that the only way to show the Zone line is if there is defined footage. David Dulong makes a statement regarding the Board of Assessment Review and how they operate.

Public Hearing Closed at 6:15 p.m.

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

Timber Harvesting of Town owned property:

Jessica Picard makes a statement regarding the timber harvesting of Town owned property. The Forester met with the logging company and the logger will be accessing the Town lots that are on Duke Lane and Old Ben Davis via a lot the logging company owns adjacent to. Josh Eon asked about how the logger will be accessing the property. Jessica Picard stated that we don't have detailed information yet. Brian Marston asked questions about the lots on Old Ben Davis Road and would like to know if the lots are going to be sold etc. Victoria Gavel explained that the Board has not yet made any further decisions regarding these properties. Bob Eon asked how much the Town will be making on the logging. David Alves stated that we don't know the dollar amount yet. Josh Grieb asked if the abutting landowners will be notified when the lots are going to be cut. Jessica Picard stated that there is no Town ordinance or requirement to notify abutters if a lot is going to be cut. Jessica Picard asked if anyone has specific questions about wildlife, noise levels, hunting, vernal pools to please contact the Town Manager.

Overhauling Chadbourne Field:

Greg Mitchell came before the Board regarding Massabesic Little League and the overhauling of Chadbourne Field which he had discussed with the Board last Spring. Jessica Picard asks Greg Mitchell to provide a general diagram of the plans to Lindsay Gagne so she can forward them to the Buildings and Grounds Committee.

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**Victoria Gavel motions to move forward with the plans regarding the Chadbourne Field overhaul.
David Alves: Seconds. Motion passes 4-0-0**

Mail •York County Sheriff Report

ITEM #3

UNFINISHED BUSINESS

a. Franchise Agreement, Updates if any

None

b. Review Quote for Replacement Bridge at Bunganut Park, tabled from last meeting

A discussion regarding different designs for the bridge took place. David Alves, who is the committee liaison, will continue speaking with the committee to get final plans.

c. Joseph Wagner & Karen Kane – AARP Age Friendly Projects

Joseph Wagner & Karen Kane report on information they have garnered from their recent research. Joseph Wagner mentions that he would like to see an Ad Hoc Committee made up of at least one member from every committee to discuss items, possibly once a month. Joseph Wagner also mentions the yellow dot program. He also mentions a program regarding an address registry. Joseph Wagner brings up the application that needs to be filed by October 15th.

David Alves motions to allow Joseph Wagner and Karen Kane to obtain grants without needing to meet with the Board. Jessica Picard seconds. Motion passes 4-0-0

ITEM #4

DEPARTMENT AND COMMITTEE REPORTS

a. Fire Chief – All Hands

Chief Duross explains that the GMFR has a system in which they keep part of their records called Community Connect. He asked Joseph Wagner if they could add the address registry program that Joseph Wagner brought up during the AARP Age Friendly Projects discussion to the survey to see if there is interest in the community. A discussion takes place regarding Knox Boxes and being able to use them at private residences.

b. Treasurer Expense Report – Reviewed in Packet

ITEM #5

NEW BUSINESS

a. Staff Review Committee, CEO requesting a liaison (David Alves or Victoria Gavel)

David Alves motions to appoint Victoria Gavel to the Staff Review Committee. Joseph Wagner seconds. Motion passes 4-0-0

b. Parks & Recs – Request for approval of \$7,829.25 from the Playground Fundraiser Expense Account to purchase a new playground set.

David Alves motions to approve. Victoria Gavel seconds. Motion passes 4-0-0

c. Parks & Recs – Request to waive insurance requirements for Town sponsored yoga events

David Alves motions to approve the waiver. Joseph Wagner seconds. Motion passes 4-0-0

ITEM #6

MINUTES

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

David Alves motions to approve. Victoria Gavel seconds. Motion passes 4-0-0.

ITEM #7

SIGN WARRANTS

a. Payroll Warrant #13 in the amount of \$29,830.06

Victoria Gavel motions to approve. David Alves seconds. Motion passes 4-0-0

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- b. Accounts Payable Warrant #14 (FY2025) in the amount of \$730,784.42
Victoria Gavel motions to approve. Joseph Wagner seconds. Motion passes 4-0-0**

OTHER None

ADJOURN David Alves motions to adjourn. Victoria Gavel seconds. Motion passes 4-0-0




Jessica Picard

David Alves



Amber Swett



Joseph Wagner



Victoria Gavel

I, Lindsay Gagne, Town Manager of the Town of Lyman, Maine, do hereby certify that the foregoing document consisting of 3 pages are the original minutes of the Select Board Meeting dated October 16th, 2024



Lindsay Gagne

