

**Town of Lyman  
Select Board Regular Meeting Agenda  
Monday October 21<sup>st</sup>, 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, Amber Swett, Joseph Wagner, David Alves  
**Selectboard members absent:**

**ITEM #1**      **SPECIAL OFFERS/ PRESENTATIONS**

**a. Public Hearing – GA Maximums - Pricilla Ouelette**

Public Hearing was opened at 6:00 p.m.

Public Hearing was closed at 6:05 p.m.

- **Vote to adopt Amendments to GA Maximums**

**Victoria Gavel made a motion to adopt the amendments to the GA Maximums**

**Amber Swett seconds**

**Motion passes 4-0-0**

**b. Lyman Historical Society – Revolutionary Veteran Pierce Murphy**

Steve Lord from the Lyman Historical Society invites everyone to attend a new program they have called “Ghosts & Graveyards”. This program will have a reading of various historical stories pertaining to Lyman graveyards.

Steve Lord presents information on Pierce Murphy Jr. who was known as being a prominent revolutionary veteran in Coxall/Lyman. A book has been put together by the Historical Society and will be at the Lyman Community Library.

**ITEM #2**      **HEARING OF DELEGATIONS / PUBLIC INPUT**

**a. Public Input –**

**b. Mail •Spirit of America Award**

The Spirit of America Award has been awarded to Priscilla Miles

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

**a. Franchise Agreement, Updates if any**

None

**b. RFP – Equipment Sandblasting, Open Bids**

One bid was received from Precision Equipment in the amount \$23,000

**Victoria Gavel motions to approve provided the timeline works for the Transfer Station. Joseph Wagner Seconds. Motion passes 4-0-0**

**c. RFP – Assessment Equalization Project – Open Bids**

One bid was received from Tyler Technologies. After the opening it was a letter from Tyler thanking the Town for the offer to bid but decided to decline at the moment.

**d. Review/ Discuss Forestry Agreement, updates from Forester.**

The Board discusses a proposed easement. The Town Manager will be working on a meeting with the forester and Josh Eon.

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- e. **FEMA Floodplain Management Ordinance – Emergency enactment, per charter 3.13 (for continued emergency ordinance until November 5<sup>th</sup>, 2024)**  
**Amber Swett motions to extend. Victoria Gavel seconds. 4-0-0**

**ITEM #4      DEPARTMENT AND COMMITTEE REPORTS**

- a. **Fire Chief – All Hands – Reviewed in Packet**
  - o **Review/ Approve GMFR Personnel Policy – Joseph Wagner motions to accept amended policy. Victoria Gavel seconds. 5-0-0 (David Alves has joined the meeting at this point)**
- b. **Cemetery Committee – Adopt a Plot initiative/Summary - Katrina Randall and Sheila McNeil came in to discuss adopt a spot. Amber Swett will get in touch with Sheila McNeil to discuss.**
- c. **ECO ME Rep – Composting Survey Results – There were 118 responses to the survey. The majority said they were very interested. Amber Swett would like to have a round table discussion with members of the community.**
- d. **Treasurer Expense Report – Reviewed in Packet**
- e. **Town Clerk – Excise Report – Reviewed in Packet**

**ITEM #5      NEW BUSINESS**

- a. **Discussion re: workshop for budget goals.** The Board set a date of November 25<sup>th</sup> 6:00 p.m. at the Town Hall

**ITEM #6      MINUTES**

- a. **Review / Approve meeting minutes 10/7/2024**  
**Victoria Gavel motions to approve. Joseph Wagner seconds. Motion passes 4-1-0. (Amber Swett Abstains, she was not present at the last meeting)**

**ITEM #7      SIGN WARRANTS**

- a. **Payroll Warrant #15 in the amount of \$32,551.87**  
**Victoria Gavel motions to approve. Amber Swett seconds. Motion passes 5-0-0.**
- b. **Accounts Payable Warrant #16 (FY2025) in the amount of \$74,700.16**  
**Victoria Gavel motions to approve. Amber Swett seconds. Motion passes 5-0-0.**

**EXECUTIVE SESSION**

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

**Amber Swett motions to go into Executive Session. Jessica Picard seconds. Motion passes 5-0-0.**

**Joseph Wagner motions to come out of Executive Session. Amber Swett seconds.  
Motion passes 5-0-0.**

**OTHER              None**

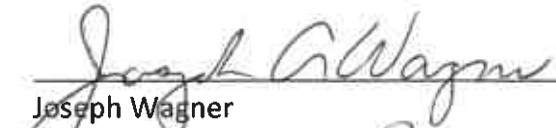
**ADJOURN          David Alves motions to adjourn. Victoria Gavel seconds. Motion passes 4-0-0**


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Jessica Picard

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David Alves

  
\_\_\_\_\_  
Amber Swett

  
\_\_\_\_\_  
Joseph Wagner

  
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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 21<sup>st</sup>, 2024

  
\_\_\_\_\_  
Lindsay Gagne

