

**Town of Lyman**  
**Select Board Regular Meeting Agenda**  
**Monday November 18<sup>th</sup>, 2024 – Lyman Town Hall**

Welcome to the November 18<sup>th</sup>, 2024 Regular Meeting of The Lyman Select Board.  
This meeting is a public proceeding and is being recorded.

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION**

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

**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

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

- a. Franchise Agreement, Updates if any
- b. Karen Kane – AARP Age Friendly Survey

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

- a. Fire Chief – All Hands
  - o Review/ Approve GMFR Expenses
- b. Treasurer - Expense Report, FY2024 Audit Report

**ITEM #5**            **NEW BUSINESS**

- a. Review/ Approve – Quote for Forestry services at Bunganut Park
- b. Review/ Approve – Quote for cleanup at the Pines (Bunganut)
- c. Review/ Approve – Quote for Bunganut Trail Bridge repairs/replacement
- d. Review/Approve waiver on foreclosure for Map 02 Lot 037
- e. Giving Committee Liaison – Amber Swett volunteering
- f. Discussion, Agenda format changes

**ITEM #6**            **MINUTES**

- a. Review / Approve meeting minutes 11/4/2024

**ITEM #7**            **SIGN WARRANTS**

- a. Payroll Warrant #19 in the amount of **\$38,450.45**
- b. Payroll Warrant #21 in the amount of **\$166.60**
- c. Accounts Payable Warrant #20 (FY2025) in the amount of **\$297,666.75**

**OTHER**

**ADJOURN**