

**Town of Lyman
Select Board Regular Meeting Agenda
Monday November 4th, 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,
Selectboard members absent: David Alves

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*
Karen Kane – States she will be having the AARP age friendly survey available at the School during the November 5th election and copies will be distributed at the Town Hall, the Library, and via online.
- b. *Mail*

ITEM #3 **UNFINISHED BUSINESS**

ITEM #4 **DEPARTMENT AND COMMITTEE REPORTS**

ITEM #5 **NEW BUSINESS**

ITEM #6 **MINUTES**

- a. *Review / Approve meeting minutes 10/21/2024*
Victoria Gavel – Motions to approve. **Joseph Wagner** seconds. **Motion passes: 4-0-0**

ITEM #7 **SIGN WARRANTS**

- a. *Payroll Warrant #17 in the amount of \$30,140.97*
Victoria Gavel – Motions to approve. **Amber Swett** seconds. **Motion passes: 4-0-0**
- b. *Accounts Payable Warrant #18 (FY2025) in the amount of \$697,646.02*
Amber Swett – Motions to approve. **Victoria Gavel** seconds. **Motion passes: 4-0-0**

EXECUTIVE SESSION

OTHER

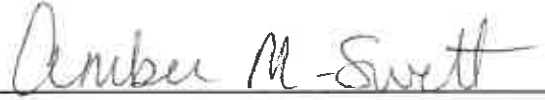
ADJOURN

Amber Swett – Motions to adjourn. **Victoria Gavel** seconds. **Motion passes: 4-0-0**

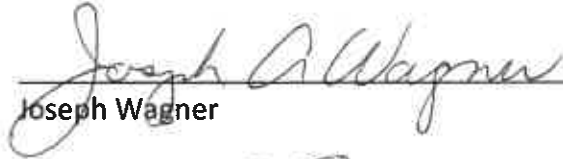
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Jessica Picard



Amber Swett



Joseph Wagner



Victoria Gavel

David Alves

I, Lindsay Gagne, Town Manager of the Town of Lyman, Maine, do hereby certify that the foregoing document consisting of 2 pages are the original minutes of the Select Board Meeting dated November 4th, 2024



Lindsay Gagne