

**Town of Lyman**  
**Select Board Regular Meeting Agenda**  
**Monday December 2<sup>nd</sup>, 2024 – Lyman Town Hall**

Welcome to the December 2<sup>nd</sup>, 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. Open bids – Assessment Equalization Project

- 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      •York County Sheriff's Report

- ITEM #3**      **UNFINISHED BUSINESS**  
a. Franchise Agreement, Updates if any  
b. Bunganut ADA ramps, quote/ RFP  
c. Discussion, YMCA contract renewal; workshop held on 11/25

- ITEM #4**      **DEPARTMENT AND COMMITTEE REPORTS**  
a. Fire Chief – All Hands  
b. Treasurer - Expense Report  
c. Town Clerk - Excise Report  
d. Parks & Recs – November report

- ITEM #5**      **NEW BUSINESS**  
a. Review/ Approve – Quote Bunganut Chapel Repairs  
b. Review/ Approve Funky Bow - Special Amusement Application & On Premises Liquor License  
c. Committee Applicant – Cemetery Committee  
d. Discussion, schedule Budget workshops  
e. Discussion, newsletter

- ITEM #6**      **MINUTES**  
a. Review / Approve meeting minutes 11/18/2024

- ITEM #7**      **SIGN WARRANTS**  
a. Payroll Warrant #22 in the amount of **\$27,068.23**  
b. Accounts Payable Warrant #23 (FY2025) in the amount of **\$721,151.47**  
c. Accounts Payable Warrant #24 (FY2025) in the amount of **\$2,673.57**

**EXECUTIVE SESSION**

**ADJOURN**