

Town of Lyman
Select Board Regular Meeting Agenda
Monday December 16th, 2024 – Lyman Town Hall

Welcome to the December 16th, 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. Town Cloud – Local Government Financial Suite

- 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. Updates – Logging on OBD Road

- ITEM #4** **DEPARTMENT AND COMMITTEE REPORTS**
a. Fire Chief – All Hands
Review/ Approve request for \$62,750 from GMFR vehicle reserve account
b. Treasurer - Expense Report
c. Town Clerk – November Report

- ITEM #5** **NEW BUSINESS**
a. Review/ Approve – Parks & Rec Expendable Funds Account
b. Appointment – Registrar of Voters
c. Discussion – Facilities request/scheduling software
d. Review/ Approve – Quote: Insulation for the Bunganut Ticket Booth
e. Review/ Approve – Quote for Eagle Scout Supplies
f. Review/ Approve – CEO: Updates to permit fee schedule

- ITEM #6** **MINUTES**
a. Review / Approve meeting minutes 12/02/2024

- ITEM #7** **SIGN WARRANTS**
a. Payroll Warrant #25 in the amount of **\$40,702.33**
b. Accounts Payable Warrant #26 (FY2025) in the amount of **\$78,795.71**
c. Accounts Payable Warrant #27 (FY2025) in the amount of **\$7,500.00**

EXECUTIVE SESSION
1 M.R.S.A §405 (C) Discussion regarding the condition, or acquisition of real property

ADJOURN