

**Town of Lyman**  
**Select Board Regular Meeting Minutes**  
**Monday January 6<sup>th</sup>, 2025 – 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 (Via Zoom)

**Selectboard members absent:** none

**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*  
*None*
- b. *Mail •York County Sheriff Report - Reviewed in packet.*

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

- a. *Franchise Agreement, Updates if any*  
*No updates*
- b. *Discussion – ADA ramps for Bunganut Park*  
Discussion on updates regarding the Bunganut Committee’s progress on the ADA ramps for Bunganut Park. The Committee has expressed an interest in having the ramps installed as temporary ramps with the Parks and Recreation committee having the responsibility for ensuring seasonal removal and installation each year. Concerns regarding temporary installation include securing proper location for the ramps to be stored safely; and ensuring the committee takes consistent action to remove and replace the ramps each year. The water in the pond is lowered each year and there is activity at the Pond in the winter for ice fishing and other recreation. Having the ramps installed permanently will also mitigate further soil erosion concerns. The board agrees it would be good to start the planning board process now for approval on permanent ramps, so all permitting requirements and planning are ready for installation in early Spring. Permitting fees will come out of the grant money provided for the ramps. CEO advised that temporary ramps require a PBR, NRPA, and CEO permit; Permanent ramps require a PBR, NRPA, and Planning Board approval. Recent DEP PBR for the bridge was approved within about 9 days of sending it in. The board agrees to have the ramps installed permanently and the Bunganut committee will initiate the process.

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

- a. *Fire Chief – All Hands Newsletter*  
**Victoria Gavel** – States GMFR will distribute buckets of sand and salt for Lyman residents. Next fire commission meeting they will be discussing budgets.
- b. *Treasurer - Expense Report – Reviewed in Agenda Packet*

**ITEM #5**      **NEW BUSINESS**

- a. *Review/ Approve –Quote \$1,150 for removal of trees in Bunganut Park*  
While the forester marked out debris and invasive species in the Pines area at Bunganut, they also identified two large trees as hazardous and marked them for removal. KCB landscaping provided a

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size fee until more data can be collected. There was discussion about splitting the Pines into separate groups as was recommended by Bunganut Committee, however it's also pointed out that due to limited parking in that area, one group would have to park and walk through another groups party which would cause issues with trying to split the area.

**Victoria Gavel – Motions the proposed fee schedule on the field use to be \$25 an hour and the Pines rentals to be \$300 a day for this season upcoming summer of 2025**

**Joseph Wagner – Seconds the motion.**

**Dave Alves – States the burden will be placed on the taxpayers to make up the difference and he is in favor of a net zero plan.**

**Motion passes: 4-1-0 (Jessica Picard, Victoria Gavel, Amber Swett, Joseph Wagner in favor; David Alves opposed)**

e. **Discussion – Schedule Budget Workshops**

Budget workshops are a scheduled for

January 16<sup>th</sup>, 2025 at 6:00pm located at the Town Hall

January 30<sup>th</sup>, 2025 at 6:00pm located at the Town Hall.

**ITEM #6**

**MINUTES**

a. **Review / Approve meeting minutes 12/16/2024**

**Victoria Gavel – Motions to approve. Amber Swett seconds. Motion passes: 5-0-0**

**ITEM #7**

**SIGN WARRANTS**

a. **Payroll Warrant #28 in the amount of \$30,528.77**

**David Alves – Motions to approve. Victoria Gavel seconds. Motion passes: 5-0-0**

b. **Payroll Warrant #30 in the amount of \$30,336.69**

**Amber Swett – Motions to approve. David Alves seconds. Motion passes: 5-0-0**

c. **Accounts Payable Warrant #29 (FY2025) in the amount of \$714,182.95**

**Victoria Gavel – Motions to approve. David Alves seconds. Motion passes: 5-0-0**

Discussion from Amber she had a few questions about the GWI phone line listed at Kennebunk pond and an immersion heater that she will follow up with the Treasurer.

**EXECUTIVE SESSION**

None

**ADJOURN**

**Amber Swett – Motions to adjourn. Victoria Gavel seconds. Motion passes: 5-0-0**