

**Town of Lyman**  
**Select Board Regular Meeting Minutes**  
**Tuesday April 22<sup>nd</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:** Victoria Gavel, Joseph Wagner, David Alves (Via Zoom)

**Selectboard members absent:** Jessica Picard, Amber Swett

**EXECUTIVE SESSION**

*1 M.R.S.A §405 (E) Discussion regarding consultations with legal counsel*

**Victoria Gavel – Motions to go into executive session per M.R.S.A §405 (E) Discussion regarding consultations with legal counsel.**

**Joseph Wagner – Seconds the motion. Motion passes: 3-0-0**

**Victoria Gavel – Motions to come out of executive session.**

**Joseph Wagner – Seconds the motion. Motion passes: 3-0-0**

**Joseph Wagner – Motions to approve and sign two quit claim deeds for parcels 7 & 7A on Tax Map 11 for the release of defective tax foreclosure.**

**David Alves – Seconds the motion. Motion passes: 3-0-0**

**ITEM #1**      **SPECIAL OFFERS/ PRESENTATIONS**

None

**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  
No public Comment.*
- b. Mail*

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

- a. Franchise Agreement, Updates if any  
No New Updates*
- b. Discussion - public comment procedures, requesting agenda placement and managing Q&A.  
Joseph Wagner – Motions to table item for next agenda.  
David Alves – Seconds the motion. Motion passes: 3-0-0*

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

- a. Fire Chief – All Hands – Reviewed in agenda packet.*
- b. Treasurer – Expense Report - Reviewed in agenda packet.*
- c. Town Clerk – Excise Report - Reviewed in agenda packet.*

**ITEM #5**      **NEW BUSINESS**

- a. Review/Approve – RSU #57 warrant for Budget Validation Referendum  
Joseph Wagner – Motions to approve placement of RSU #57 budget warrant for the June 10<sup>th</sup>, 2025 Election.  
David Alves – Seconds the motion. Motion passes: 3-0-0*
- b. Schedule Public Hearing(s) for Annual Town Meeting  
A public hearing is scheduled on May 19<sup>th</sup>, 2025 at 6:00pm to be held prior to the regular Select Board meeting.*

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c. Appointment – Election Clerks

Victoria Gavel – Motions to appoint Margaret Macdonald, Janice Auger, Erin Camarena, Irene Single, Susan Hathorne, Diane Walls, Lorna Munnick, Eileen Kelly, Michelle Felicitti, Barbara Hull, Evelyn Lord, Katrina Randall, Catherine Girard, Kevan Whitten, Katherine Allen, Rita Gervais, April Vansandt, Dorothy MacFarlane, Stephen Lord, Katherine Sterns.

Joseph Wagner – Seconds the motion, Motion passes: 3-0-0

d. Planning Board – Review/Approve Bylaws & Mission Statement

Joseph Wagner – Motions to table the item to the next agenda.

David Alves – Seconds the motion. Motion passes: 3-0-0

**ITEM #6**

**MINUTES**

a. Review / Approve meeting minutes 04/7/2025

David Alves – Motions to approve. Joseph Wagner seconds. Motion passes: 3-0-0

**ITEM #7**

**SIGN WARRANTS**

a. Payroll Warrant #46 in the amount of \$30,727.25


David Alves – Motions to approve. Joseph Wagner seconds. Motion passes: 3-0-0

b. Accounts Payable Warrant #47 (FY2025) in the amount of \$92,268.10

David Alves – Motions to approve. Joseph Wagner seconds. Motion passes: 3-0-0

**ADJOURN**

David Alves – Motions to adjourn. Joseph Wagner seconds. Motion passes: 3-0-0

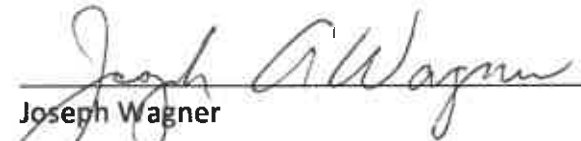


Jessica Picard

David Alves



Amber Swett



Joseph Wagner



Victoria Gavel

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 April 22<sup>nd</sup>, 2025



Lindsay Gagne