

AGENDA
LYMAN TOWN COUNCIL REGULAR MEETING
AUGUST 8TH, 2016 MONDAY 6:00 P.M.
LYMAN TOWN HALL, 81 GROCE ROAD

1. Call to Order with Invocation and Pledge of Allegiance
2. FOI and Roll Call by Interim Town Clerk
3. Reading and Approval of Minutes of Special meeting held on July 25th, 2016.
4. **Request to Appear Before Council:**
- Ronnie Thompson from Thompson Wreckers
5. **Review of Treasurers Report:**
6. **Department Reports:**
Police Department
Fire Department
Public Works/Wastewater & Pre-treatment
Zoning/Planning Report
Town Clerks Report
7. **Old Business:**
- None
8. **New Business:**
 - a.- First reading of an ordinance to annex property located at the corner of Pacific St and Community St
 - b.- Discussion and possible action regarding purchasing a full page Ad in Byrnes High School yearbook in the amount of \$325-
9. **Executive Session:**
 - c.- Discussion of compensation of employees
 - d.- Discussion of negotiations incident to proposed contractual arrangement for hiring of grant writers for the purpose of obtaining grants
 - e.- Discussion of negotiations incident to proposed contractual arrangement for hiring of an auditor for auditing purposes
 - f.- Discussion of negotiations incident to proposed contract regarding Wellford sewer agreement
 - g.- Discussion of negotiations incident to proposed contract regarding contract for providing victim advocate services
10. **Possible Council actions in follow up to executive session as listed in Item 9 above**
11. **Announcements:**
-Next regular scheduled meeting, Monday, September 12th, 2016
12. **Adjournment:**