

LYMAN TOWN COUNCIL REGULAR MEETING
SEPTEMBER 12TH, 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.
 - a. - Reading and Approval of Minutes of Regular meeting held on August 8th, 2016.
 - b. - Reading and Approval of Minutes of Special meeting held on August 22nd 2016.
4. **Request to Appear Before Council:**
 - a. - Tammy Moore and Chris Pritchard
 - b.- Andrea Moore-Middle Tyger Community Center
 - c.- Laura Lawson-Tenant 65 Groce Rd-(Tentative)
 - d.- Boys Scouts-(Tentative)
5. **Review of Treasurers Report:**
6. **Department Reports:**
 - Police Department
 - Fire Department
 - Public Works/Wastewater & Pre-treatment
 - Zoning/Planning
 - SJWD Committee update
7. **Old Business:**
 - a.- Second reading of an ordinance to annex property located at the corner of Pacific St and Community St.
 - b.- Action item to approve Victims Advocate Budget 2016-2017 in the amount of \$21,000.
 - c.- Possible discussion regarding department heads 5 year plans.
 - d.- Discussion regarding commissioners or committees for Town council.
8. **New Business:**
 - a.- Presentation by Creative Playscapes regarding multi use park/playground area.
 - b.- Presentation by Playground Packages regarding multi use park/playground area.
 - c.- Discussion and possible action regarding appointment of Fire Commissioner.
 - d.- Selection of Vendor to replace windows at Town Hall Building.
9. **Executive Session:**
 - a.- Discussion regarding possible appointment of Town Administrator/and job description.
 - b. -Discussion regarding appointment of Town Clerk.
10. **Possible Council actions in follow up to executive session as listed in Item 9 above**
 - a.- Possible action regarding appointment of Town Administrator/and approval of job description.
 - b.- Possible action regarding appointment of Town Clerk.
11. **Announcements:**
 - Next regular scheduled meeting, Monday, October 10th, 2016
12. **Adjournment:**