

AGENDA
LYMAN TOWN COUNCIL MEETING
January 7, 2013 at 6:30pm.
LYMAN TOWN HALL

1. **Call to Order**
2. **FOI and Roll Call by Town Clerk**
4. **Reading and Approval of Minutes from the Public Hearing and regular meeting held on December 3, 2012.**
5. **Review of Treasurer's Report – Dennis P. Drozdak**
6. **Departmental Reports:**

Police Department	Chief Terry Richards
Fire Department	Chief Jim Redd
Public Works	Alan Johnson
7. **Projects**
 - a. Trails enhancement
 - b. City of Wellford
 - c. Lyman Event Center:
 1. Building nickname
 2. Farmers' Market
 3. Park / Amphitheatre
 - d. Streetscape
8. **Request to address Council:**
 - a. None
9. **Executive session**
 - a. None
10. **Old Business:**
 - a. None
11. **New Business -**
 - a. Resolution to purchase a 1998 Ford Windstar van from Police Drug Forfeiture Fund.
 - b. Resolution to give current employees a 3% Cost of Living increase.
12. **Announcements -**
 - a. Next regularly scheduled meeting, Monday, February 4, 2013.
14. **Adjournment**