

**AGENDA**  
**SPECIAL CALLED COUNCIL MEETING**

**August 2, 2012**

**7:30 P.M.**

**LYMAN TOWN HALL**

- 1. Call to Order**
- 2. FOI**
- 3. Roll Call by Town Clerk**
- 4. Presentation of Proclamation Honoring Local Fallen Soldier,  
PFC Adam Ross.**
- 5. Executive Session:**
  - a. Contractual Matters**
- 6. Resolution allowing the Mayor to resolve sewer issues with SEW Eurodrive.**
- 7. Adjournment:**