

AGENDA
LYMAN TOWN COUNCIL REGULAR MEETING
January 6, 2014 at 6:30pm.
LYMAN TOWN HALL

- 1. Call to Order**
- 2. FOI and Roll Call by Town Clerk**
- 3. Reading and Approval of Minutes from regular meetings held on December 2, 11, 2013.**
- 4. Request to address Council:**
 - a. Andrea Moore, Middle Tyger Community Center, Executive Director.
- 5. Review of Treasurer's Report – Dennis P. Drozdak**
- 6. Departmental Reports:**
 - Police Department
 - Fire Department
 - Public Works
- 6. Projects:**
 - a. Streetscape =
 - b. Trails enhancement
 - d. Lyman Event Center:
 1. Park / Amphitheatre
 2. Old Library
 3. Farmers' Market
- 8. Executive session**
 - a. Specific purpose to discuss a legal and a contractual matter.
- 9. Old Business:**
 - a. None.
- 10. New Business**
 - a. Resolution for using no more than \$ 55,000 from the General Fund Reserve Balances for replacing the roof at the Lyman Event Center's Pacific Place.
- 11. Announcements -**
 - a. Special Election for replacing C. Phil McIntyre, filing opened noon, Friday, December 27, 2013, closes noon, Monday, January 27, 2014 for an election date March 11, 2014.
 - b. Next regularly scheduled meeting, Monday, February 3, 2014.
- 12. Adjournment**