

AGENDA
LYMAN TOWN COUNCIL MEETING
June 8, 2015 at 6:00 PM

1. **Call to Order with Invocation and Pledge of Allegiance**
2. **FOI and Roll Call by Town Clerk**
3. **Reading and Approval of Minutes of meetings held on May 11, 13, 2015.**
4. **REVIEW OF TREASURER'S REPORT:**
5. **DEPARTMENTAL REPORTS:**
 - Police Department
 - Fire Department
 - Streets
 - Wastewater & Pre-treatment
 - Economic Development, Citizen Outreach, Event Planning and Administration.
 - SJWD Committee
6. **PROJECTS:**
 - a. Streetscape & Trails Enhancement
 - b. Lyman Event Complex
7. **EXECUTIVE SESSION:**
 - a. To discuss personnel matter
 - b. To discuss economic development
8. **OLD BUSINESS:**
 - a. None.
10. **NEW BUSINESS:**
 - a. Resolution authorizing Public Safety Commissioner to negotiate with School District 5 a contract to provide traffic control at schools located within Lyman Town boundaries.
 - b. Resolution authorizing Infrastructure Commissioner to sell Grapple Truck.
 - c. Resolution authorizing Police Department to use Hospitality Funds for Neighborhood Night Out.
 - d. 1st reading of Ordinance to adopt Employee Policy Manual.
 - e. 1st reading of Ordinance to Separate the Duties of Treasurer From the Duties of Town Clerk and Provide Creation of Position of Finance Clerk/Treasurer.
 - f. 1st reading Ordinance for Budget July 1, 2015 to June 30, 2016.
 - g. Motion to change date of July 2015 Council Meeting
 - h. Discussion regarding Sewer Treatment Plant Upgrades
 - i. Discussion regarding Sewer Rates
11. **ANNOUNCEMENTS:**
 - a. Budget public hearing Monday, June 29, 5:30PM.
 - b. Next regularly scheduled meeting, Monday, July 13, 2015.
 - c. Other announcements by Council.
12. **ADJOURNMENT:**