

Minutes of the Lyman Town Council Special Meeting
Tuesday, June 23, 2020 at 6:00 p.m.
Town Hall, 81 Groce Road

CALL TO ORDER

The meeting of the Lyman Town Council was called to order at 6:02 p.m. by Mayor, Larry Chappell.

FOIA

Notice of the meeting with an agenda was publicly posted, published and forwarded to the media no less than 24 hours prior to adjournment.

ROLL CALL

Conducted by Town Administrator and quorum was present:

Present:

Larry Chappell
Hoyt Dottry
Alton Free
Glenn Greer
Rebecca Martin
Greg Wood

Absent:

Rick Hellams

- Mayor Pro Tempore, Glenn Greer, was late and not present for the vote on items 4 & 5(a)

Reading and approval of Minutes from Meeting Monday, June 8, 2020

Hoyt Dottry made a motion to approve the minutes as read. Alton Free seconded the motion and all were in favor.

Old Business

Second Reading of Budget Ordinance to raise revenue and adopt a budget for the Town of Lyman for Fiscal Year 2020-2021

No one present for public comment

Hoyt Dottry made a motion to approve the second reading. Rebecca Martin seconded the motion and all were in favor.

New Business

Discussion and possible action pertaining to proposed rate increases for sewer.

Greg Wood made a motion to approve the increase as recommended at 3.5%. Mayor Chappell seconded the motion and all were in favor.

Greg Wood made a motion to increase the sewer rehabilitation charge for in town users to \$1.00 and the charge for out of town users to \$1.60. Alton Free seconded the motion and all were in favor.

Discussion and possible action pertaining to Recycle Bins located at former mill parking lot
No action taken

Executive Session

Mayor Chappell made a motion at 6:35 p.m. to go into executive session for the specific purpose of discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property. Glenn Greer seconded the motion and all were in favor.

Alton Free made a motion to come out of Executive Session at 7:12 p.m. Hoyt Dottry seconded the motion and all were in favor. No votes or actions were taken during Executive Session.

Adjournment

Glenn Greer made a motion to adjourn at 7:15 p.m. Hoyt Dottry seconded the motion and all were in favor.