

Lyman Town Council Regular Meeting
Monday, November 11, 2019 at 6:00 p.m.
Lyman Town Hall, 81 Groce Road

1. Call to Order with Invocation and Pledge of Allegiance
2. FOIA and Roll Call
3. Reading and Approval of Minutes for Special Meeting October 29, 2019.
4. Request to appear before Council:
 - a. John Luikey, Leigh Fibers
To discuss 2019 Sewer Use Billing
5. Presentation
 - a. Greene Finney, LLP to present June 30, 2018 Audit
6. Review of Treasurer's Report:
7. Department Reports:
 - Police Department
 - Fire Department
 - Public Works/Wastewater & Pre-treatment
 - Zoning & Planning
 - Business License Report
8. Old Business:
 - a. An Ordinance amending the Town Code, Appendix A, Zoning Ordinance, Article XI, Section 1102, relating to the number of members on the Planning Commission and terms of appointment and removing the limit on successive terms of service by a member.
 - b. Discussion and possible action pertaining to large blank sign at rear of the Lyman Event Center at Pacific Place
9. New Business:
 - a. Discussion and possible action regarding new lease with tenant at 65 Groce Road, rental property
10. Executive Session:
 - a. Discussion of matters relating to negotiations incident to proposed contractual arrangements pertaining to former mill site.
 - b. Discussion of matters pertaining to the provision of services to non-residential locations in Town limits.

11. Possible action in follow up to executive session item number 10.

12. Announcements:

- Saturday, November 16, 2019 at 10:00 a.m. Holiday Fair at the Lyman Event Center at Pacific Place
- Tuesday, November 26, 2019 at 5:30 p.m. Planning Commission Meeting at Town Hall
- Thursday, November 28, 2019 Town Hall closed for Thanksgiving Holiday
- Friday, November 29, 2019 Town Hall closed for Thanksgiving Holiday
- Friday, December 6, 2019 at 8:30 a.m. Lyman Municipal Court, Town Hall
- Friday, December 6, 2019 at 6:00 p.m. Town Christmas Tree Lighting at Lyman Event Center at Pacific Place
- Monday, December 9, 2019 at 6:00 p.m. Regularly Scheduled Meeting of Town Council

13. Adjournment