

LYMAN TOWN COUNCIL  
REGULAR MEETING MINUTES  
JULY 11, 2017

Mayor Hills called the meeting to order at 7:00

ROLL CALL: Mayor Hills, Mike S, Mark H. Mike C. Gail G and Jeremy M were present

**Minutes** Mike S made a motion to accept the minutes from the June meeting. Motion was 2<sup>nd</sup>. Motion passed with a.i.f.

**Treasurers Report** A motion was made and 2<sup>nd</sup> to accept the Treasurers report for July

**Bills:** A motion was made and 2<sup>nd</sup> to accept the unpaid bills as read. \$ 26357.33 Unpaid bill were amended to include CRH Engineering for \$ 4826.80 and 283.70 for a total of \$ 31468.16

**Correspondence:**

**Unfinished Business:** Cody Hart was present to give an update on the Lyman Ave Project. They will be paving on Saturday and will finish the project next week. TIB approved the town owned sidewalk to be included in the project

He did a walkthrough with the regional engineer and West -East Main are candidates for chip seal He will be submitting an application for that for the the next round.

Mark H asked about striping. A Motion was made to have center striping done down West - East Main. Motion was 2<sup>nd</sup>. Motion passed with a.i.f.

Clerk or mayor will call county and set up .

NBMB Alcohol usage will be on a case by case basis. The new fees will be \$250.00 Deposit for Alcohol. Cash or debit/credit card only.

Park deposit will be \$250.00 for use of cookshack Resident rate \$75.00 nonresident rate \$300.00.

If not using new facility stays the same.

**New Business:** Joan Cromley Mayor of Hamilton is present to introduce the interlocal agreement with Lyman and Hamilton for the pothole grant.

**Resolution 2017-2** Mark H made a motion to accept Motion was 2<sup>nd</sup>. Motion passed with a.i.f.

The fines and enforcement and definition of potentially dangerous dog will be looked at next meeting Clerk will send several ordinances for so=council to look at.

Mike would like all permits to be listed and given in council packets for reference.

**Citizen Comments:** Mike S told council that he would like to send a letter to the Sheriff Department commending deputy Adams for the time he spends with the kids in town. The clerk is directed to write to the Dept. and Deputy Adams.

A Motion was made and 2<sup>nd</sup> to adjourn. Motion passed with a.i.f Mayor Hills closed the meeting at 8:30

DB