

## Town of Lima Regular Meeting Agenda:

January 6th @ 6:30 pm

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
  - Quorum present for the record
4. Approval of Minutes
5. Supervisor's Report
6. Public Hearing on Business Overlay District
7. Public Comment - Agenda items only
8. Reports from Town Officials
  - Clerk
  - Highway Superintendent
  - Code Enforcement
  - Assessor
  - Attorney
9. Boards and Committees
  - Planning Board
  - ZBA
  - Library
    - i. Email from Debbie Lund to approve appointment of Leta Button
  - Others as appropriate
10. Old Business
11. New Business
12. SEQRA Determination
13. Local Law Adoption
  - Resolution to adopt Local Law establishing Business Overlay District
14. Resolutions
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15. Abstracts & Financial Matters
  - Abstract No., voucher range, amount
16. Public Comments-General
  - Town matters only
17. Town Board Comments
18. Executive Session (if applicable)
19. Adjournment