

# SELECTMEN MEETING MINUTES

February 17, 2016

**PRESENT:** Board of Selectmen: Scott Littlefield, Dan Gay, Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts

**ABSENT:** Jarod Harriman

**OTHERS PRESENT:** Lyman Select Board: Nancy Harrison, John Tibbetts, Jeff Demers, John Houy

## ADMINISTRATIVE:

*Selectmen Scott Littlefield declared the meeting at 6:06 PM.  
Selectmen approved agenda.*

## NEW BUSINESS:

1. GMFR Personnel Policy. Currently, there is a personnel policy for GMFR and another one for Town of Lyman. With the decision to move GMFR under the Town of Lyman as another department a discussion was held whether to continue to have two different policies or to go with the Town of Lyman personnel policy with some exceptions for GMFR. The decision was to start with reviewing and updating the Interlocal Agreement to document the roles and responsibilities of the Select Boards, Fire Commission and the Fire Chief and then decide on next steps for the GMFR personnel policy.
2. Executive Session. Dan Gay made a motion to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss a personnel issue; 2<sup>nd</sup> Scott Littlefield. Passed 2/0.

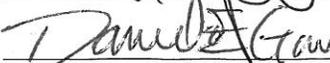
Outcome: To hold a Joint Select Board Meeting March 3, 216, 6PM at the Dayton Town Office with the Fire Commission and the Fire Chief.

## ADJOURNMENT:

Dan Gay made a motion to adjourn the meeting at 7:48 PM; 2<sup>nd</sup> Scott Littlefield. Passed 2/0.

\*Minutes may not be verbatim they may have been paraphrased for clarity.

 Scott Littlefield, Chair

 Daniel Gay

 Jarod Harriman

amc