

Joint Select Board Meeting Minutes
June 9th, 2016 - 6:30 p.m.
Lyman Town Hall - 11 So. Waterboro Rd. Lyman

Call to order: 6:30 p.m.

Pledge of Allegiance

Present:

Lyman Select Board: Chair; Nancy Harrison, Vice Chair; Ed Sanborn, John E. Tibbetts,
Jeffrey Demers, John W. Houy, Select Board Clerk; Marie Nickel

Dayton Select Board: Chair; Scott Littlefield, Dan Gay and Jarod Harriman and Dayton Town
Attorney David Ordway.

Dayton Town Attorney David Ordway reviewed his suggested changes/additions to the GMFR
Interlocal Agreement.

The Boards have begun a page by page review of the Interlocal Agreement with the Lyman Select
Board Clerk noting the potential changes.

Item #1 – Approve minutes of May 25th, 2016

All Board Members approved minutes. No objections from either Board. Nancy Harrison and Scott
Littlefield signed original minutes. Copy provided to Dayton.

Item #2 – Approve action plan –

The Board's will continue the review of the Interlocal Agreement. When completed the Board's
will review the GMFR Personnel Policy and the cost share for the funding of the Fire Department.

Item #3 – Review GMFR Interlocal Agreement with Dayton Town Attorney David Ordway

Note: Potential Executive Session with Dayton Town Attorney David Ordway for legal advice.
"I make a motion to go into Executive Session to discuss a legal matter with David Ordway pursuant
to 1 M.R.S.A. 405 (6)(E)".

NOTE: The Boards opted to NOT go into executive session for legal advice with David Ordway.

The Board reserves the right to discuss any other pending Town matters.

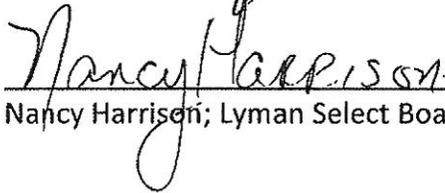
Adjourn: Motion to adjourn at 8:15 p.m. made by John Tibbetts; second by Ed Sanborn; motion
carried; 5-0.

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

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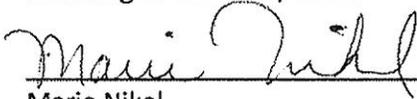


Scott Littlefield, Dayton Select Board Chair



Nancy Harrison; Lyman Select Board Chair

I, Marie Nikel, Clerk to the Select Board of the Town of Lyman, Maine, do hereby certify that the foregoing document consisting of two (2) pages, are the original minutes of the Joint Select Board Meeting of June 9th, 2016.



Marie Nikel
July 14th, 2016