

Joint Select Board Meeting Minutes
July 14th, 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,
Select Board Clerk; Marie Nikel

Dayton Select Board: Chair; Scott Littlefield, Dan Gay and Jarod Harriman.

Not in attendance: Jeffrey Demers, John W. Houy,

The Boards continued a page by page review of the Interlocal Agreement with the Lyman Select Board Clerk noting the agreed upon changes.

Item #1 – Approve agenda – approved

Item #2 – Approve minutes of June 9th, 2016
Minutes and approved by Lyman and Dayton Boards.

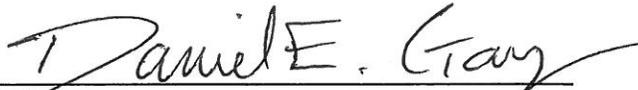
Item #3 – Continue review/changes of the GMFR Interlocal Agreement
The Boards continued a page by page review of the Interlocal Agreement with the Lyman Select Board Clerk noting the agreed upon changes. Items not agreed upon will be reviewed again at the next scheduled joint meeting.

Item #4 – Confirm next meeting scheduled for August 18th, 2016.

Adjourn: Meeting adjourned at 7:55 p.m.

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

Joint Select Board Meeting Minutes
July 14th, 2016 - 6:30 p.m.
Lyman Town Hall - 11 So. Waterboro Rd. Lyman



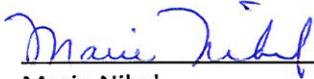
Scott-Littlefield, Dayton Select Board Chair

DANIEL E. GAY



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 July 14th, 2016.



Marie Nikel

September 8th, 2016