

Town of Lyman
Joint Select Board Meeting Minutes
August 18th, 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,
and John W. Houy,

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

Not in attendance: Jeffrey Demers

Item #1 – Approve agenda

Item #2 – Approve minutes of July 14th, 2016 – Select Board Clerk not in attendance –
no minutes for approval.

Motion to go into executive session at 6:35 p.m. pursuant to 1 M.R.S.A. § 405 (6)(A) made by Ed Sanborn; second by John Houy; motion carried; 4-0.

Also in attendance for the executive session were Fire Commission Members; Jim Roberts, Wendell Smith and Don Hernon. Fire Chief Rod Hooper and Captain Ben Harris.

The Boards came out of executive session at 7:55 p.m. with no decisions being made.

Item #3 – Continue review/changes of the GMFR Interlocal Agreement

Note: Due to the extended executive session no review/changes were made to Interlocal Agreement.

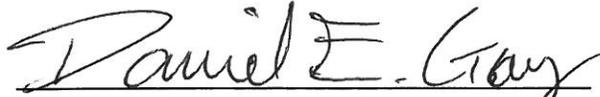
Item #4 – Confirm next meeting scheduled for September 8th, 2016.

Adjourn: Motion to adjourn at 7:56 p.m. made by John Houy; second by John Tibbetts; motion carried; 4-0.

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

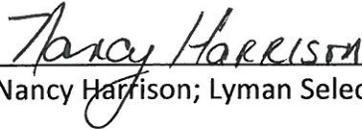
**Minutes may not be verbatim; they may have been paraphrased for clarity.*

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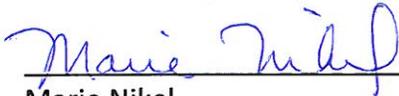
Scott Littlefield, Dayton Select Board Chair

DANIEL E. GRAY



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 August 18th, 2016.



Marie Nikel

September 8th, 2016