

Joint Select Board Meeting Minutes  
Lyman and Dayton Select Boards  
January 12<sup>th</sup>, 2017 - 6:30 p.m.  
Lyman Town Hall - 11 So. Waterboro Rd.

Call to order: 6:30 pm

Present:

*Lyman Select Board:* Chair; Nancy Harrison, Vice Chair; Ed Sanborn, John W. Houy  
and Jeffrey Demers. John E. Tibbetts was not in attendance.

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

*Additional attendee:* GMFR Fire Chief Rod Hooper

***Pledge of Allegiance***

Call to order:

**Item #1 – Approve agenda**

Approved with no changes being made.

**Item #2 – Approve minutes of November 10<sup>th</sup>, 2016**

Lyman – Motion to accept made by Ed Sanborn; second by Jeffrey Demers; motion carried; 5-0.

Dayton – Motion to accept made by Day Gay; second by Jarod Harriman; motion carried; 3-0.

**Item #3 – Funding Formula – presentation by Jarod Harriman**

Dayton Select Board Member presented some options of funding formulas. (See attached)  
Open Board discussion with no decisions being made. Moved to future agenda for further discussion.

**Item#4 – Fire Commission responsibilities – Review suggestions from Chief Hooper**

Chief Hooper discussed his opinions and observations over the past 5 years. (See attached)  
Open Board discussion with one decision being made. Both Boards have agreed that there is a need and a purpose for a Fire Commission. Therefore, the Fire Commission will remain with duties to be modified. Moved to future agenda for further discussion.

**Item #5 – Continue review/changes of the GMFR Interlocal Agreement**

A copy of the Interlocal Agreement with current approvals/additions/changes was given to all Board Members to review prior to the next meeting.

**Item #6 – Confirm next meeting scheduled for February 9<sup>th</sup>, 2017**

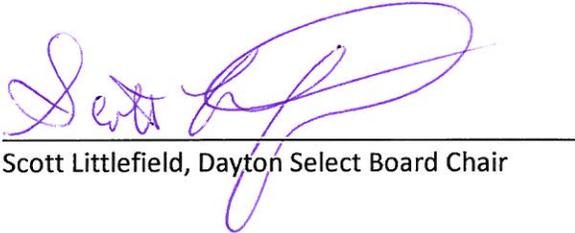
Meeting confirmed

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

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

**Adjourn:** Motion to adjourn at 8:21 pm made by Ed Sanborn; second by John Houy; motion carried; 5-0.

  
\_\_\_\_\_  
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 January 12<sup>th</sup>, 2017.

  
\_\_\_\_\_  
Marie Nikel  
February 23<sup>rd</sup>, 2017