

SELECTMEN MEETING MINUTES

April 6, 2016

PRESENT: Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman;
Treasurer/Selectmen Clerk Angela Cushman, Fire Commission member: Jim Roberts

ABSENT:

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

ADMINISTRATIVE:

*Selectmen Scott Littlefield declared the meeting at 6:04 PM.
Selectmen approved agenda.*

EXECUTIVE SESSION:

No action to report at this time.

NEW BUSINESS:

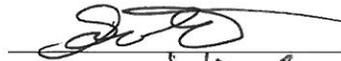
1. GMFR Funding Formula. After a lengthy discussion Lyman Select Board is not ready to commit to a different funding formula for the upcoming budget. However, they do recognize that the fee schedule is not appropriate anymore and needs work. The Lyman Select Board committed to start working on the funding formula after June 30th and to have a new funding formula in place by December 2016. The Lyman Select Board suggested that maybe for one year that both of the towns commit to \$25,000 instead of the \$50,000 for the fire truck account to give the towns a break. There was some discussion about having each town commit to at least \$25,000 for the fire truck account. Both boards would need to look at their final budget numbers before making a change to the amount for the fire truck account.
2. GMFR Personnel Policy. Will be discussed a future meeting.

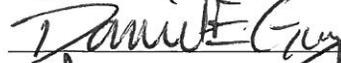
ADJOURNMENT:

Dan Gay made a motion to enter into executive session to discuss a personnel matter 6:04 pm pursuant to 1 M.R.S.A. § 405(6)(A); 2nd Jarod Harriman. Passed 3/0. Dan Gay made a motion to adjourn the executive session at 6:50 pm; 2nd Jarod Harriman. Passed 3/0.

Dan Gay made a motion to adjourn the meeting at 8:00 PM; 2nd Jarod Harriman. Passed 3/0.

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

 Scott Littlefield, Chair

 Daniel Gay

 Jarod Harriman
amc