

Joint Select Board Meeting Minutes
Lyman and Dayton Select Boards
November 10th, 2016 - 6:30 p.m.
Lyman Town Hall
11 So. Waterboro Rd.

Pledge of Allegiance

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

Item #1 – Agenda approved

Item #2 – Approve minutes of October 19th, 2016

Minutes accepted with no objections from either Board.

Item #3 – Funding Formula –

Dayton Board Member Jarod Harriman commented that Dayton wanted to check in with Lyman to see if the Boards are still on track to have this discussion before the start of the upcoming budget season. After some discussion, the Boards have agreed to have Jarod Harriman present the draft he has done of a potential funding formula at the next meeting scheduled for Dec. 8th, 2017.

Item #4 – Continue review/changes of the GMFR Interlocal Agreement

There was a discussion involving the Chief regarding the ‘function’ of the Fire Commission. Chief Hooper was asked to put together his recommendations regarding the Fire Commission duties and functions. The Chief will bring his recommendations to the Boards at the next meeting on Dec. 8th, 2016.

Item #5 – Confirm next meeting scheduled for December 8th, 2016.

Meeting confirmed – meeting to be held at the Lyman Town Hall – 6:30 pm.

Item #6 - Potential executive session pursuant to Statute 30-A M.R.S.A §2702 to discuss a personnel matter.

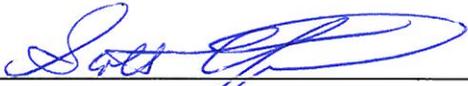
Motion to go into executive session at 7:55 pm made by Ed Sanborn; second by John Houy; motion carried; 4-0. The Board came out of executive session at 8:40 pm with no decisions being made.

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

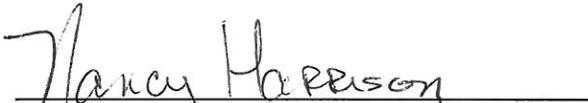
**Minutes may not be verbatim; they may have been paraphrased for clarity.*

Adjourn: Meeting adjourned after the executive session at 8:40 pm.

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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 November 10th, 2016.



Marie Nikel
January 12, 2017