

Minutes of the Lyman Town Council
Personnel Committee Meeting
Monday, July 10, 2017 at 5:30 p.m.
Lyman Town Hall, 81 Groce Road

CALL TO ORDER

Presiding Officer Call to Order with Invocation and Pledge of Allegiance 5:35 p.m.

FOIA

Notice of this meeting with an agenda was publicly posted, published and forwarded to the media no less than 24 hour prior to adjournment.

ROLL CALL

Conducted by Chairman Greg Wood

Present:

Greg Wood

Glenn Greer

Hoyt Dottry

Reading and approval of minutes from the Personnel Committee Meetings held on February 20, 2017, April 10, 2017, May 9, 2017 and June 21, 2017, a motion was made by Glenn Greer to approve the minutes. The motion was seconded by Hoyt Dottry and approved unanimously.

A motion to go into executive session for the purpose of discussing employee discipline was made by Glenn Greer and seconded by Hoyt Dottry. The motion was approved unanimously.

A motion to come out of executive session was made by Glenn Greer and seconded by Hoyt Dottry at 5:59 p.m. The motion was approved by all. No actions or votes were taken in executive session.

Adjournment

6:00 p.m.