

Minutes of the Lyman Town Council
Personnel Committee Meeting
Thursday, July 12, 2018 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 5:30 p.m.

FOIA

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

READING AND APPROVAL OF MINUTES

Reading and approval of minutes from Personnel Committee meeting on August 14, 2017 and minutes of the February 23, 2018 meeting.

Glenn Greer made a motion to approve both sets of minutes as read. Greg Wood seconded the motion and all were in favor.

ROLL CALL

Conducted by Chairman Greg Wood

Present:

Greg Wood
Glenn Greer

Absent:

Hoyt Dottry

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

A motion to come out of executive session was made by Greg Wood and seconded by Glenn Greer at 6:42 p.m. The motion was approved by all. No actions or votes were taken in executive session.

Adjournment

6:43 p.m.