

Minutes of the Lyman Town Council
Personnel Committee Meeting
Friday, February 23, 2018 at 12:00 p.m.
Lyman Town Hall, 81 Groce Road

CALL TO ORDER

Presiding Officer Call to Order with Invocation and Pledge of Allegiance 12:05 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

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 12:40 p.m. The motion was approved by all. No actions or votes were taken in executive session.

Possible action regarding Executive Session

- a. Committee voted to terminate employee, R.L. Proctor, for admitted violation of Town Policy.

Adjournment

12:45 p.m.