

**Lyman Town Council
Personnel Committee Meeting
Tuesday, February 19, 2019 at 6:00 p.m.
Lyman Town Hall, 81 Groce Road**

1. Presiding Officer Call to Order with Invocation and Pledge of Allegiance
2. FOI and Roll Call by Presiding Officer
3. Reading and approval of minutes from Personnel Committee Meeting on July 12, 2018.
4. Discussion and possible action regarding dress code policy for employees.
5. Discussion and possible action regarding amendment to current policy on allowed amount of annual carry over sick time.
6. Discussion and possible action regarding Sick Leave Bank policy
7. Executive Session
 - a. Discussion of employee discipline.
8. Possible action regarding item 7.
9. Adjournment