

**Town of Lyman  
Select Board Special Meeting  
May 30th, 2017 – 5:30 p.m.**

The Lyman Select Board will hold a Special Meeting on May 30, 2017 at 5:30 p.m. for the purpose of signing the Town of Lyman Addendum (Supplemental) Town Meeting Warrant to add:

**Article 56:** Shall the Town of Lyman appropriate **\$12,000.00** from 2016-2017 EMS revenue, as Lyman’s share of Goodwins Mills Fire Rescue full and part time personnel costs to offset a projected budget shortfall for the fiscal year 2016-2017. Said funds to be paid to the Treasurer of the Goodwins Mills Fire-Rescue Department pursuant to the Interlocal Agreement between the Town of Dayton and the Town of Lyman. To be effective, the Town of Dayton must also vote to appropriate its share of such costs.

**Select Board Vote**

**Budget Committee Vote**

*Explanation:* The shortfall is due to a number of reasons, not exclusive to but inclusive of budget cuts, and more fire/rescue calls in the current year.