

**TOWN OF LYMAN BOARD OF SELECTMEN  
EMERGENCY MEETING MINUTES  
TUESDAY, JUNE 1, 2021 – 6:00 P .M.  
LYMAN TOWN HALL**

**Note: These are summary minutes. Minutes are not verbatim. Minutes may be paraphrased for clarity. Minutes are draft until approved by the Board of Selectmen.**

**SELECTMEN PRESENT:** Chairman William Single, Vice Chairman Ralph Blackington, John Tibbetts, and David Alves.

**SELECTMEN ABSENT:** Thomas Guillemette.

The meeting was called to order at 6:00 p.m. with the Pledge of Allegiance. Attendance was taken; a quorum was present. *John Tibbetts requested the meeting be held in open session and not Executive Session. The following action was taken:*

**ITEM #1 - EXECUTIVE SESSION – 1 M.R.S.A §405(6)(E) – Consultation with legal counsel**  
A MOTION was made by David Alves, seconded by Ralph Blackington, to enter into Executive Session at 6:00 p.m. regarding 1 M.R.S.A. §405(6)(E) – consultation with legal counsel to include Town Attorney Bradley Morin and CEO Patti McKenna in attendance. Motion passed 4-0-0.

*Patti McKenna left the Executive Session at 6:10 p.m.*

*John Tibbetts left the meeting at 9:09 p.m.*

A MOTION was made by David Alves, seconded by Ralph Blackington, to adjourn the meeting at 9:10 p.m. Motion passed 3-0-0.

  
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William Single, Chairman

  
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Ralph Blackington, Vice-Chairman

  
\_\_\_\_\_  
John Tibbetts

  
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Thomas A. Guillemette

  
\_\_\_\_\_  
David Alves

I, Laurie Bosco, Clerk of the Select Board of the Town of Lyman, Maine do hereby certify that the foregoing document consisting of one (1) page is the original minutes of the Select Board Emergency Meeting of June 1, 2021.

  
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Laurie Bosco