

TOWN OF LYME
Select Board Meeting
November 24, 2015
3:00PM

Fire Station Training Room
Approved: December 3rd, 2015

The following were present for part or all of the meeting: Susan J. MacKenzie (Chair), Patricia G. Jenks (member), Charles J. Smith (member), and Dina Cutting (Administrative Assistant).

1. Chair MacKenzie opened the meeting at 3:00PM
2. Information concerning the Goose Pond Road project was reviewed and discussed. Smith moved to expend the amount needed to put in a header at a designated location of Goose Pond Road. This is estimated to cost \$2,500.00. Seconded by MacKenzie and voted unanimously in favor.
3. A brief review and discussion of 2 manifests took place. The manifest for the Overseer of Welfare payments in the amount of \$1,713.96 and the Town manifest in the amount of \$38,625.74 were approved and signed.
4. Mr. Roby informed MacKenzie that the Town was to not go on his property until he has given written permission. If Mr. Roby has not given permission for the necessary testing to be done the board will need to move ahead and present Mr. Roby with the prepared letter.
5. There being no further business at 3:15PM Smith moved to adjourn. Seconded by Jenks. Voted unanimously in favor.

Respectfully Submitted
Dina Cutting