## Town of Lyme Board of Selectmen Minutes for April 23, 2013 Workshop on the Town Personnel Policy Approved April 25, 2013

The following were present for part or all of the meeting: Charles J. Smith (Chair), Richard Vidal (vice-chair), Susan J. MacKenzie (member) and Dina Cutting (Administrative Assistant).

- 1. Meeting was called to order at 10:00AM by Chair Smith.
- 2. Various portions of the personnel policy were reviewed and discussed. Suggested changes were noted.
- 3. Chair Smith will compile the discussed changes and distribute a draft to be discussed at the next Selectboards meeting on Thursday.
- 4. At 1:15AM MacKenzie moved to adjourn. Seconded by Vidal. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting Administrative Assistant