Select Board Town of Lyme Wednesday March 18, 2020 9:00 AM Town Office Conference Room Approved: March 19th, 2020

Board of Recount meeting, for the Overseer of Public Welfare election

Present: Town Moderator Kevin Peterson, Town Clerk Patricia Jenks, Select Board members Kevin Sahr, Ben Kilham, Judith Brotman

- 1. At 9:04 AM Town Moderator Kevin Peterson opened the Board of Recount meeting. Mr. Peterson reviewed the counting process for the election of the Overseer of Public Welfare.
- 2. The sealed ballot box was opened.
- 3. Each member will be given a packet of ballots. Each packet will be assigned a letter ("A, B, C, D U"). There are 18 packets with 25 ballots, 1 packet with 26 ballots, 1 packet with 22 ballots and 1 packet with 16 ballots. After counting the ballots in the packet, the pink tag will be initialed and the count recorded on the tag. The packet will then be passed in a counter-clockwise direction to the next counter. This will continue until all ballots have been counted by all 5 Board of Recount members.
- 4. After all packets had been recounted, the final tally was:
 - a. Faith Catlin 234 votes
 - b. Nancy Grandine 236 votes
 - c. Blank/spoiled ballots 44
- 5. Mrs. Brotman moved to certify the recount totals as final and award the Overseer of Public Welfare election to Nancy Grandine. Mr. Sahr seconded the motion. The motion was unanimously voted in the affirmative at 10:36 AM.
- 6. Mr. Sahr distributed a "Town Office Decision Tree for Town Office Operation" chart for discussion at tomorrow's Select Board meeting and asked that the Select Board members give some thought to the proposal and the Town's operational process for the next several weeks as we continue to follow the Covid-19 pandemic.
- 7. The meeting adjourned at 10:39 am.

Respectfully submitted,

Judith Lee Shelnutt Brotman Board of Recount member Board of Selectmen Vice Chair