TOWN OF LYME Select Board Meeting June 19th, 2018 8:00 AM Town Office Conference Room Approved: June 21st, 2018

The following people were present for part or all of the meeting: Select Board members: Susan MacKenzie, Bradford Keith and Kevin Sahr. Administrative Assistant, Dina Cutting.

- 1. The meeting was called to order at 8:00AM
- 2. The board discussed and agreed to change the bid opening for the Hewes Brook Bridge to Thursday June 28th, 2018 at 10:00AM. Concerns for the longevity of existing bridge were noted. The landowner has not yet approved an easement to allow the temporary bridge to be installed. The board discussed a "what to do" plan if this bridge were to wash out.
- 3. The Board reviewed and discuss the Tax Exempt property recommendations from the Assessor. Town counsels advice was also considered. After a lengthy discussion it was the sense of the board to gather more information on the following properties: Lyme Nursery School & Upper Valley Land Trust. Cutting will gather information pertaining to Deed ownership, Trust documents, Nursery school educational philosophy and methods to achieve these goals, articles and bylaws, Mission statements.
- 4. Cutting to contact Town Counsel for information concerning The Center for Northern Woodlands Education. The board will revisit these when the information is available.

Keith moved to adjourned at 10:15AM Seconded by Sahr. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting