TOWN OF LYME Select Board Meeting June 26th, 2018 9:00 AM Town Office Conference Room

Approved: June 28, 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. Great River Hydro: Scott Hall (President/CEO) and Mark Cleverdon (Property Tax Manager).

- 1. The meeting was called to order at 9:00AM
- 2. Introductions were made by all.
- 3. At 8:00AM MacKenzie moved to enter non-public session in accordance with RSA 91-A: 3 II (c). Seconded by Keith. Voted unanimously by a roll call vote. Present at this meeting was Susan MacKenzie, Bradford Keith, Kevin Sahr, and Dina Cutting. Scott Hall (President/CEO) and Mark Cleverdon (Property Tax Manager) The board reviewed information concerning an abatement appeal. At 10:05AM MacKenzie moved to return to public session. Seconded by Sahr. Voted unanimously in favor. At this time Scott Hall and Mark Cleverdon left the meeting.
- 4. The board reviewed and discussed the maps brought to this meeting showing the 100 year flood, the easement area Brian Fogg has noted. It was the sense of the board to report the meeting discussions to Town Counsel and Brian Fogg, the Towns Utility appraiser.
- 5. At 11:00AM Keith moved to adjourn. Seconded by Sahr. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting