TOWN OF LYME Select Board Meeting October 9<sup>th</sup>, 2019 9:00 AM Town Office Conference Room Approved: October 17, 2019

The following people were present for part or all of the meeting: Select Board members Kevin Sahr, Judith Brotman and Benjamin Kilham. Administrative Assistant Dina Cutting; Planning & Zoning David Robbins.

- 1. At 9:00AM Chair Sahr called this meeting to order.
- 2. The Board reviewed the process for evaluations.
- At 9:00 AM Mr. Sahr moved to enter non-public session under RSA 91-A: 3 II (a) [employee reviews]. Motion seconded by Mrs. Brotman. Voted unanimously in favor by a roll call vote. Present at this session were Kevin Sahr, Judith Brotman, Ben Kilham and Dina Cutting.

At 9:55AM Mr. Sahr moved to re-enter public session. Motion seconded by Mr. Kilham. Voted unanimously in favor.

 At 9:55 AM Mrs. Brotman moved to enter non-public session under RSA 91-A: 3 II (a) [employee reviews]. Motion seconded by Mr. Kilham. Voted unanimously in favor by a roll call vote. Present at this session were Kevin Sahr, Judith Brotman, Ben Kilham and David Robbins.

At 10:50AM Mr. Sahr moved to re-enter public session. Motion seconded by Mr. Kilham. Voted unanimously in favor.

5. At 10:50AM Mr. Kilham moved to adjourn the meeting. Mrs. Brotman seconded the motion. The meeting was adjourned.

Respectfully Submitted,

Dina Cutting