TOWN OF LYME Select Board Meeting October 30th, 2019 9:00 AM Town Office Conference Room

Approved: November 6, 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.

- 1. At 9:00AM Chair Sahr called this meeting to order.
- 2. At 9:00AM Mr. Kilham moved to enter Non-Public Session in accordance with RSA 91:A-3 II (a) [employee review]
 - The Board discussed employee wages.
 - At 11:20AM Mr. Sahr moved to enter public session. Seconded by Mr. Kilham.
- 3. The Board reviewed various department funding requests. At this time the Board discussed eliminating the funds in the proposed 2020 budget for the Beach Supervisor and lifeguards at Post Pond.
- 4. The Board discussed meeting with the School finance committee in the future.
- 5. The Board discussed the FEMA money and the options available to allocate the funds. A public hearing will be scheduled in the near future.
- 6. The Select Board will meet Wednesday November 6th, 2019 @ 9:00AM in place of Thursday November 7th, 2019.
- 7. At 11:50AM Mr. Kilham moved to adjourn. Seconded by Mrs. Brotman. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting