

TOWN OF LYME  
Select Board Meeting  
November 14<sup>th</sup>, 2019  
9:00 AM  
Town Office Conference Room  
Approved: November 11/21/2019

The following people were present for part or all of the meeting: Select Board members Judith Brotman and Benjamin Kilham. Administrative Assistant Dina Cutting. Public members Rob Meyers and Brett Ryan.

1. At 9:00AM Vice Chair Brotman called this meeting to order.
2. River Road: Mr. Kilham noted the Governor would like information pertaining to the erosion along River Road sent to him.
3. Mr. Kilham moved to approve the minutes of the November 7<sup>th</sup>, 2019 session. Seconded by Mrs. Brotman. Voted unanimously in favor.
4. Manifests in the amounts of \$236,892.88 and \$3,112.50 were reviewed and approved.
5. Mr. Meyers came in and discussed the Fire Department project briefly. The Fire Department would like to advertise for a project manager for the New Fire Station project. Chief Mundy will be attending next week's meeting. The Board suggested this be discussed at that time.
6. Lyme Center Academy Building: the increased costs associated with the increase in use was discussed. The Board will review this policy and all financial information pertaining to the building.
7. Use of the Common was reviewed. The Board will review the policy and use application at the next meeting.
8. Mrs. Brotman reported the Budget Committee approved the Select Board's proposed 2020 budget. The Board will be working on proposed warrant articles to be presented at the December meeting.
9. Committees and Commissions:
  - Heritage Commission: a plaque is going on the Stella's building.
  - Common Committee: working on the underground electricity and placement of benches for the common.
10. Capital Reserve and Trust fund spreadsheet will be reviewed at the next Board meeting.
11. There will be no Select Board meetings for the week of Thanksgiving and Christmas.
12. At 10:00AM Mr. Kilham moved to adjourn. Seconded by Mrs. Brotman. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting