

TOWN OF LYME  
Select Board Meeting  
February 25<sup>th</sup>, 2020  
10:00 AM  
Town Office Conference Room  
Approved: February 26, 2020

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

For Jean Shaheen and Maggie Hassan offices: Peter Clark & Kerry Holmes

For Great River Hydro: Scott Hall, President and CEO & Brandon Kibbie, Manager of Strategic Initiatives.

1. At 10:00AM Chair Sahr called the meeting to order.
2. Introductions were made.
3. Mr. Hall stated the request to come and meet with the Board to review their Dam operations along the Connecticut River water body and anything else Lyme wished to discuss with them at this time.
4. The Board, Mr. Hall, Mr. Kibbie, Mr. Clark and Ms. Holmes all discussed the various projects along the River Road. Erosion, water height, re-licensing, past studies of the river and its flow were also reviewed.
5. The group discussed working collectively to come up with a plan concerning the flow of the river and releasing of the dam waters.
6. The Board thanked Great River Hydro for coming to meet with the Board.
7. At 11:06AM Mr. Sahr moved to adjourn. Seconded by Mrs. Brotman. Voted unanimously in favor.

Respectfully submitted,

Dina Cutting