

TOWN OF LYME  
Select Board Meeting  
March 26, 2020  
9:00 AM  
Town Office Parking lot  
&  
Town Office Conference Room  
Approved: April 2, 2020

The following people were present for part or all of the meeting: Select Board members Kevin Sahr, Judith Brotman and Benjamin Kilham (by phone). Administrative Assistant Dina Cutting. Emergency Management Director, Margaret Slosberg (by phone). Community member Lenora Bolton .

1. At 9:02AM Chair Sahr called this meeting to order in the Town office parking lot.
2. At 9:01AM Mr. Sahr moved to enter non-public session in accordance with RSA 91-A: 3 II (I), Legal. Seconded by Ms. Brotman. Voted unanimously in favor by a roll call vote. Present for this discussion was Mr. Sahr, Mrs. Brotman, Mr. Kilham and Mrs. Cutting. The meeting moved in to the conference room. Legal issues were discussed.  
At 10:17AM Mr. Sahr moved to re-enter public session. Seconded by Ms. Brotman. Voted unanimously in favor.
3. At 10:17AM Mr. Sahr moved to enter non-public session in accordance with RSA 91-A: 3 II (c), Reputation. Seconded by Mr. Kilham. Voted unanimously in favor by a roll call vote. Present for this discussion was Mr. Sahr, Mrs. Brotman, Mr. Kilham and Mrs. Cutting.  
A matter which may affect a person's reputation was discussed. At 10:23 Mrs. Slosberg joined the discussion by phone.  
At 10:59AM Mr. Sahr moved to re-enter public session. Seconded by Ms. Brotman. Voted unanimously in favor.
4. The Board reviewed and discussed various issue concerning the Federal Family First Corona Act which becomes effective on April 2, 2020.  
All Town Buildings are closed to the public and the Board will be distributing more information to be posted on this matter. The Board is encouraging the public to out to the staff members via email or phone instead of coming to the town buildings.  
The Board crafted a staff memo concerning the Covid-19 issues. This will go in each employee's paycheck along with the Federal Family First Act information.
5. There being no further business before the Board at this time, Mr. Sahr moved to adjourn at 11:05AM. Seconded by Mrs. Brotman. Voted unanimously in favor.

Respectfully submitted,

Dina Cutting