

TOWN OF LYME  
Select Board Meeting  
March 27, 2020  
9:00 AM  
Town Office Conference Room  
Approved: April 2, 2020

Emergency Meeting

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).

1. At 9:04AM Chair Sahr called the emergency Select Board meeting to order.
2. At this time the Board members reviewed Governor Sununu's announcement as of 3:00PM yesterday.  
Emergency Order #17 pursuant to Executive order 2020-04: Requiring all Granite Staters to stay at home and closing all non-essential businesses.  
The Board discussed all department responsibilities and determined if they were discretionary/call out or essential.  
The Board reviewed and updated a letter to the employees given the new emergency order #17.  
The Board reviewed the town insurance company's (Primex) information on protective measures and town building closures.  
The Board wants to ensure all employees are safe and supported during this pandemic. All full-time and part-time employees will be paid for their regular hours. All essential employees will continue to work, work from home or be on call for their regular hours.
3. The Board wrote a communication to be distributed to the Lyme community through the Town web site, posting in the Town's official posting areas and on the Lyme listserve.
4. At next week's regular meeting the Board will address discuss the Hewes Brook Bridge project. Mrs. Cutting will set up a phone conference with Hanson Bridge Company.
5. At 10:30AM Mrs. Brotman moved to adjourn. Seconded by Mr. Sahr. Voted unanimously in favor.

Respectfully submitted,

Dina Cutting