TOWN OF LYME Select Board Meeting November 28th, 2016 9:00AM Town Office conference Room Approved: December 1st, 2016

The following people were present for part or all of the meeting: Select Board members: Susan J. MacKenzie (Chair), Patricia G. Jenks and Jay Smith. Administrative Assistant, Dina Cutting.

- 1. At 10: AM-MacKenzie called the meeting to order
- The Notice of Offer letter was reviewed for the River Road re-routing. Property involved Map 403 Lots 9 & 14 owned by David Roby Trustee of the Bear Hill Conservancy Trust. MacKenzie moved to sign the Notice of Offer letter. Seconded by Smith. Voted unanimously. The board signed this letter and it will be sent certified and via US postal service.
- 3. Smith moved to adjourn at 10:06AM. Seconded by Jenks. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting