TOWN OF LYME Select Board Meeting July 21st, 2018 8:30 AM Town Office Conference Room

Approved: August 2nd, 2018

The following people were present for part or all of the meeting: Select Board members: Susan MacKenzie (via: Phone), Bradford Keith (via: Phone) and Kevin Sahr. Administrative Assistant: Dina Cutting.

The board meet to discuss the purchase and sales agreement with the Tensen property for the River Road re-route. The document was reviewed. The board discussed the urgency of getting this document signed.

All Select Board members supported this document and discussed voting to give Kevin Sahr the authority to sign the document once some final changes were made.

Mackenzie will call Mr. Thompson to make sure he is aware of the Purchase and Sales agreement and the time frame for this to be signed it is important to communicate this information so he can include this project in his fall schedule.

After a brief discussion Mackenzie moved to give Sahr the authority to sign the purchase and sales agreement for the board once the board has reviewed the final document. Seconded by Keith. Voted unanimously in favor.

MacKenzie will contact Erin Darrow to notify her of this agreement and the need for the permits to be ready as soon as possible. Mr. Thompson is working with Erin to complete the permits.

MacKenzie will contact Mr. Thompson with an update.

At 8:55AM Sahr moved to adjourn. Seconded by Keith. Voted unanimously in favor. .

Respectfully submitted,

Dina Cutting