

Town of Lyme
Board of Selectmen
Minutes for May 2, 2008

1. The recessed regular meeting of the Board of Selectmen reconvened at 11:10 AM with the following attending all or part of the meeting: Simon Carr (chair), Charles Ragan (member), Dick Jones (member), Dina Cutting (bookkeeper/secretary), Francesca Latawiec (planning and zoning administrator) and Elise Garity (assessing clerk).
2. The meeting opened with a brief discussion to clarify an employee's disability pay situation.
3. At 11:20 Simon moved and Dick seconded a motion to go into non-public session under the authority of RSA 91-A:3 II(c) – matters which, if discussed in public, would likely affect adversely the reputation of any person” for further consideration of the personnel issue discussed yesterday. The motion passed unanimously and the Board then went into non-public session. The Board returned to public session at 11:35.
4. The public session's and both non-public sessions' minutes of May 1st were approved with the correction of two typographic errors in the non-public session minutes.
5. The MS-5 was reviewed and approved.
6. Elise and Francesca joined the meeting and Simon updated them on the current personnel situation.
7. The meeting adjourned at 12:25.

R. G. Jones
recorder