

Town of Lyme
Board of Selectmen
Minutes for December 29, 2008

1. At 8:00 am Simon opened the meeting. The following attended the special meeting: Simon Carr (chair), Charles Ragan (member), Dick Jones (member) and Dina Cutting (administrative assistant).
2. The minutes of December 23rd were approved as submitted.
3. At 8:01 Simon moved and Charles seconded a motion to go into non-public session under the authority of RSA 91-A:3 II(a) the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him. The motion carried unanimously.
4. The Board returned to public session at 8:45 having voted by roll call vote not to make the minutes of the non-public session available to the public.
5. The meeting adjourned at 8:45.

R. G. Jones
recorder