

Town of Lyme
Board of Selectmen
Minutes for June 11, 2009

1. At 8:00 am Simon opened the meeting. The following attended the meeting: Simon Carr (chair), Dick Jones (member), Charles Ragan (member), Dina Cutting (administrative assistant), Pauline Field (police chief), and Patty Jenks (town clerk).
2. The following administrative matters were discussed and actions taken:
 - a. The minutes of June 4th and 5th were approved as submitted.
 - b. The Board briefly discussed the topics to be addressed in new or revised Town policies.
 - c. Punch list items for the new Town Offices were discussed.
3. The meeting adjourned at 8:50.

R. G. Jones
recorder