

Town of Lyme
Board of Selectmen
Minutes for June 28, 2010

1. At 3:00 PM Dick opened the reconvened meeting at the Town Offices. The following attended all or part of the meeting: Dick Jones (chair), Charles Ragan (member), Simon Carr (member), Pauline Field (Police Chief), and Dina Cutting (Administrative Assistant).
2. The minutes of June 24th were approved.
3. The Board approved the change of Fred's vacation to the week commencing July 12.
4. At 3:04 PM Dick moved and Simon seconded a motion to go into non-public session under the authority of RSA 91-A:3 II(a) "the compensation of any public employee" to consider a contract for Pauline as Police Manager.
 - a. The Board discussed the proposed contract with Pauline and signed a contract to employ her as part-time Police Manager, with effect from July 1.
5. At 4:13 PM the Board returned to public session.
6. The Board confirmed that the Transfer Station will be closed on Sunday July 4, Independence Day and that, as a public holiday, the staff will be paid for that day. The Board confirmed that another call for an attendant should be put out on Listserv and that they would consider other approaches at their regular weekly meeting.
7. The meeting adjourned at 4:20 PM.

Simon Carr
recorder