

Town of Lyme
Board of Selectmen
Minutes for March 24, 2013
Approved March 28th, 2013

1. On March 24, 2013 at 10:45 am Jay called the recessed meeting of March 21, 2013 to order at the transfer Station. Motion by Jay, seconded by Richard and Board voted 3 - 0 to go into non-public session at 10:50 am under RSA 91-A:3 II(a) "The dismissal, promotion, or compensation of any public employee or the disciplining of such employee". The following attended some or all of the non-public session: C. Jay Smith (Chair), Richard Vidal (member), Sue MacKenzie (member), Lance Goodrich and Dan Quinn.
2. At 11:35 am the Board returned to public session having voted 3 – 0 to seal the minutes of the non-public session.
3. The Board accepted the resignation of Lance Goodrich and appointed Dan Quinn as temporary supervisor of the transfer Station.
4. Meeting adjourned at 11:38 am.

/s/C. Jay Smith
Recorder