

Town of Lyme
Emergency Select Board Meeting
Minutes for May 29, 2013

The following were present for part or all of the meeting: Charles J. Smith (Chair), Richard A. Vidal (member), Susan J. MacKenzie (member), Andrea Colgan (Treasurer), and Dina Cutting (Administrative Assistant).

1. Meeting was called to order at 9:00AM by Chair Smith.
2. MacKenzie moved to approve the \$100,000 promissory note at Mascoma Savings Bank. Seconded by Vidal. There was a discussion concerning funding used from the undesignated fund balance for the River Road project costs and to offset the tax rate in 2012. Motion voted unanimously in favor.
3. Smith moved to approve the \$3 million Tax Anticipation Note (TAN). Seconded by MacKenzie. Voted unanimously in favor.
4. At 9:07AM Smith motioned and MacKenzie seconded to enter into non-public session under RSA 91-A: 3 II (e). Present were Smith, Vidal, MacKenzie and Cutting. Smith informed the members present of a pending legal matter.
 - ✓ Smith moved to request the Towns Attorney seek attorney fees for an ongoing legal matter. Seconded by MacKenzie. Voted unanimously in favor.
5. At 9:11AM Smith moved to enter public session. Seconded by Vidal. Voted unanimously in favor.
6. There being no further business at 9:12 Smith moved to adjourn. Seconded by Vidal. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting