TOWN OF LYME Select Board Meeting August 13th 2015 Town Office Conference Room Approved: August 27th, 2015

The following were present for part or all of the meeting: Susan J. MacKenzie (Chair), Patricia G. Jenks (member), Charles J. Smith (member.

- 1. At 11:15AM Jenks moved to enter non-public session under RSA 91-A: 3 II (a) for the purpose of evaluations. Seconded by Smith. Voted unanimously by a roll call vote.
- 2. At 11:30 AM Board returned to public session having discussed personnel evaluations.
- 3. Meeting adjourned at 11:31 AM

Respectfully Submitted C. Jay Smith