

SELECTMEN'S MINUTES  
MONDAY, JULY 3, 2017

Present: Ralph Eno, Parker Lord, Steven Mattson and Linda Winzer  
Other Guests: Approximately 10 town residents and a The Day reporter

The meeting was called to order at 3:30 P.M. by Mr. Eno and he noted the number of visitors and asked that the Selectmen amend their agenda to allow for a public comment period. The amendment was agreed to and public comment was requested. No comments were forthcoming.

The minutes of the previous meeting were approved following a motion of Mr. Lord and second by Mr. Mattson.

Mr. Eno then read his letter of resignation as First Selectmen, thanking the town hall personnel and wishing the future leaders success. By motion of Mr. Mattson and second by Mr. Lord the resignation was accepted with regrets, thanks and best wishes for the Eno's retirement to Maine. A copy of Mr. Eno's letter is attached.

The remaining Selectmen agreed that Mr. Mattson would manage the meeting in the absence of a First Selectman.

Mr. Mattson noted that a vacancy now existed and that the Board would follow the state's prescribed process for the appointment of a new First Selectman to fill the unexpired term just vacated. He also explained the process and the role of the remaining Selectmen.

Mr. Lord nominated Mr. Mattson for First Selectman and Mr. Mattson seconded. Being no other nominations, by vote the motion passed.

The Town Clerk, Linda Winzer, then administered the oath of office to Mr. Mattson.

Mr. Mattson then announced a vacancy on the board due to his vacating the Third Selectman position. He stated that there were two candidates interested in filling the position and expressed his personal happiness that new people were volunteering to join town government.

Mr. Mattson stated again that the Board would follow the state's prescribed process for the appointment of a new Selectman to fill the unexpired term just vacated. He further stated that it has been the historic practice on all Lyme's Boards and Commissions to recognize the prior election results in the appointment of a new member with the result being the preservation of the political make-up of elected boards until the following election.

Mr. Lord nominated Mark Wayland to fill the Third Selectman's seat and Mr. Mattson seconded. Mr. Mattson nominated John Kiker for the position and that nomination was not seconded. Being no further nominations, by vote Mr. Wayland was appointed to the empty seat.

The Town Clerk, Linda Winzer, then administered the oath of office to Mr. Wayland.

Mr. Mattson noted that Emily Bjornberg had resigned from the Connecticut River Gateway Commission creating an opening. Mr. Lord moved that Wendy Hill be appointed to fill the position and Mr. Wayland seconded. The motion was approved and a copy of the appointment will be included in these minutes.

Mr. Wayland then moved that the board honor Mr. Eno by dedicating the transfer station to him and naming it the Ralph F. Eno Jr. Transfer station. Mr. Lord seconded the motion and it passed unanimously. A sign and plaque will be installed at the facility in the near future.

There being no further business, the meeting was adjourned at 3:45 P.M.

Respectfully submitted,

Steven Mattson  
For the Board of Selectmen