

SELECTMEN'S MINUTES
WEDNESDAY, JANUARY 2, 2018

Present: Parker Lord, John Kiker, Steven Mattson

The meeting was called to order at 3:31 P.M. and the minutes for the previous meeting were accepted.

A tax refund in the amount of \$321.82 was approved and is attached to the minutes.

The following appointments were made:

Christian Peltenburg-Brechneff to the Hadlyme Ferry Historic District Commission

Thomas Richardson and Iain R. Horwath to the Hadlyme Ferry Historic District Commission as alternate members.

Trudy Burgess, Robert Cope, Heidi Meyer, Emily Greene Reynolds and Jason Thornton to the Recreation Commission.

The Selectmen have received official notice that the town will receive a funding grant from the state's Open Space and Watershed Land Acquisition Program in the amount of \$870,000. This will allow the acquisition of the Johnston property to continue following receipt of the actual monies. The grant award exceeds the expectation assumed in this year's budget.

Selectman Lord advised that he is almost complete in the town of Lyme land inventory and we look forward to the results of his research.

Selectman Kiker updated the board on his progress in developing a communication plan for discussion at a future meeting.

There being no further business, the meeting was adjourned at 3:58 P.M.

Respectfully submitted,

Steven Mattson
For the Board of Selectmen