

SELECTMEN'S MINUTES
WEDNESDAY, JUNE 20, 2018

Present: Parker Lord, John Kiker, Steven Mattson

The meeting was called to order at 3:32 P.M. and the minutes for the previous meeting were accepted.

The First Selectman thanked the other selectmen for their coverage of town hall's operations during his weeklong absence.

The Board approved the following reappointments:

- CT River Gateway Commission – Wendy Hill and J. Melvin Woody
- Lyme's Senior Center Board of Directors – Doris Hungerford, Diana Seckla and Gary Weed
- Water Pollution Control Authority – J. Carter Courtney

The Board discussed a test installation of stop sign reflective strips at 8 locations to gather information on safety effectiveness and gauge resident feedback. The test will be initiated shortly.

The Board agreed to temporarily expand the operation at the transfer station for a fourth day each week beginning in July.

Selectman Lord reported on the design of the town boundary road signs which will be installed shortly at most road entrances to the town. Mr. Lord also updated the board on the attorney's progress in securing the final deed signatures from the Jewett family to complete the acceptance of the Emerson Cemetery by the town and the status of DEEP's review to facilitate the purchase of the Johnston property.

Selectman Kiker reported on his first attendance at the Ledge Light Health District Board of Directors meeting and updated the board on the arrangements for the annual Fourth of July parade honoree.

There being no further business, the meeting was adjourned at 4:39 P.M.

Respectfully submitted,

Steven Mattson
For the Board of Selectmen