

SELECTMEN'S MINUTES
MONDAY, JULY 17, 2017

Present: Parker Lord, Steven Mattson, Mark Wayland

The meeting was called to order at 3:30 P.M. and the minutes for the previous meeting were accepted.

The board approved the appointment of Mark Wayland to replace Ralph Eno on the Pension Advisory Committee which will be filed with these minutes.

The board also approved two tax refunds which will be filed along with these minutes.

A DOT offer to replace crossing signs on town roads was discuss with the consensus that Lyme had no real need to accept this offer.

The board was updated on the potential of receiving a \$5,000 energy grant from Eversouce for energy conservation. This offer will be revisited during the capital planning phase of the next budget cycle for possible application.

The board discussed a possible donation of land to the town by a resident and authorized the First Selectman to respond and initiate further discussions.

There being no further business, the meeting was adjourned at 4:42 P.M.

Respectfully submitted,

Steven Mattson
For the Board of Selectmen