



SELECTMEN'S MINUTES
MONDAY, SEPTEMBER 19, 2018

Present: Parker Lord and Steven Mattson

The meeting was called to order at 3:30 P.M. and the minutes for the previous meeting were accepted. Selectman Kiker's absence was noted and lamented.

The board approved a tax refund in the amount of \$374.54.

Selectman Mattson updated the board on the status of the Johnston land purchase and the need for a special Town Meeting to gain approval for the First Selectman to execute the grant agreement with the state. The meeting will tentatively be planned for October 16th and Selectman Kiker is preparing the needed communications for this meeting.

The board discussed the number of driveway bonds that are being held many years after the completion of the installation of the involved driveways. The Selectmen and Town Crew have, or will, inspect each of these driveways in an effort to remove these bonds from the pending files. A Town Ordinance allows for the Selectmen to inspect a driveway when the bond owner has not requested an inspection and return of their bond. The fee for such an inspection is \$250. The board agreed to utilize this ordinance to address all bonds prior to 1/1/2001.

Selectman Mattson updated the board on the activities of the Affordable Housing Commission and the site development difficulties associated with the Grassy Hill lot. More work will be done to try and utilize this parcel.

Selectman Mattson also updated the board on the request from Region 18 for a School Resource Officer to patrol all schools in the district. The concept would be for Old Lyme's Police Department to hire a part time officer to fill this need under contract between the department and the district. Lyme would also have to enter into an agreement with Old Lyme as the officer would need to be sworn in by our Chief of Police to have jurisdiction in the town. These agreements are being developed for possible execution.

The board next approved a bike ride using part of Lyme's street for the East Haddam Youth Services on October 7th.

There being no further business, the meeting was adjourned at 4:11 P.M.

Respectfully submitted,

Steven Mattson
For the Board of Selectmen