



SELECTMEN'S MINUTES
MONDAY, DECEMBER 3, 2018

Present: Parker Lord, John Kiker, Steven Mattson and Humphrey Tyler

The meeting was called to order at 3:31 P.M.

The First Selectman wished all a Happy Hanukkah and the minutes of the previous meeting were accepted.

Humphrey Tyler updated the board on the presentation of a proposed CT NERR Site (natural estuarine research reserve) that would incorporate the waters of parts of Lyme and extend along the coast to Masons Island. No land would be included in this designation and no new regulations would be involved. The proposal is still years away from an application for such designation. Mr. Tyler was thanked by the board for staying abreast of these developments and keeping the selectmen aware.

The board discussed the selectmen's meeting calendar for 2019 with the 1st and 3rd Mondays of each month for meetings being continued and those meetings falling on a holiday scheduled for the following day.

The board approved the First Selectman sending a letter of intent supporting a grant to the town of Essex to upgrade the emergency dispatch system of VSECI that supports our town and others.

The board was advised of the town crew's acquisition of stop sign reflector strips and the installation of these reflectors on all stop signs within the town as crew time allows. These strips are considered an increased safety feature on our roads and the test installation on 10 stop signs previously was met with no concerns expressed by the residents.

The board was advised of a special selectmen's meeting scheduled for 12:30 pm on Friday December 7, 2018 for an executive session concerning a legal matter and the posting of that agenda.

The board was updated on the recent bank fraud experienced and the steps taken by the town and bank for additional security to prevent such fraud.

The board was also updated on the status of the check for the Johnston acquisition from the state with an expectation that we will receive the grant funds by the end of this week. Upon receipt, a closing date will be scheduled with the sellers.

There being no further business, the meeting was adjourned at 4:31 P.M.

Respectfully submitted, Steven Mattson For the Board of Selectmen