



SELECTMEN'S MINUTES
MONDAY, MAY 6, 2018

Present: Parker Lord, John Kiker, Steven Mattson
Tink Wilhauer, Emily Hildner and Humphrey Tyler from the public

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

The board and guests discussed the Sustainable CT program after the attendance of the guests at a CCM sponsored workshop on the subject. The attendees were impressed with the program and updated the board on the steps required to gain certification. While Lyme can meet many of the criteria required, the process will involve a significant investment of time by a volunteer group to document the steps Lyme has taken. This time investment is more than a group of three can be expected to offer. An enlarged compliment of volunteers would be needed, and discussion centered on how to find those volunteers. The town expressed its full support of such an undertaking but counseled that the process should be more than documenting what has been done and should result in actions that could be taken to increase the sustainability of the town. Further exploration of the availability of additional help will be conducted prior to the board's adoption of an effort toward certification.

The board made reappointments of Mary Stone as the Selectman's representative to the Lower Connecticut River Valley Council of Governments Regional Planning Committee and of Dan Hagan, John Kiker, Steven Mattson and Milton Walters to the Pension Advisory Committee.

The board also appointed Ross Byrne as the Assistant ZEO to allow for his training before replacing Bernie Gigliotti upon his retirement.

The board held a discussion of placing the GIS mapping program onto the town's website. It was noted both that Lyme is the only town that does not offer this on-line access and that privacy issues are involved with doing so. The board decided to table this discussion until a meeting in June for possible decision.

Selectman Kiker updated the board on preparations for the annual meeting and reported that all communications of the meeting have been completed or will continue up until the meeting on May 14th.

Selectman Kiker was asked to track down an electronic copy of the Hadlyme Historic District's regulations for inclusion on the website.

The board also reviewed the website's analytics which have shown a steady usage of the website from both within and outside of Lyme.

There being no further business, the meeting was adjourned at 4:09 P.M.

Respectfully submitted,
Steven Mattson For the Board of Selectmen