



SELECTMEN'S MINUTES  
MONDAY DECEMBER 21, 2020

Present: Parker Lord, John Kiker, Steven Mattson, Sherri Ramella

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

The board reappointed Robert Cope, Emily Green Reynolds, Jason Thornton and Kristen Thornton for another term on the Recreation Commission. Reappointment of E. Russel Learned to the Hadlyme Ferry Historic District Commission was also made along with 2 new members for the Affordable Housing Commission, Carleen Gerber and Jim Miller.

The board discussed the continued increase in COVID-19 cases locally and regionally. Anticipating a further surge in cases from the holiday period, the board agreed to adjust the town hall and library operations and move to appointment only beginning December 24, 2020 and continuing at least through January 19, 2021. Details of this change will be posted on the town's website.

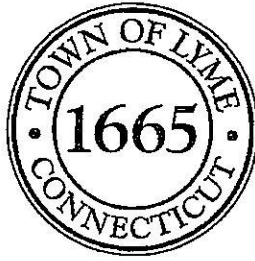
Selectman Kiker updated the board on the status of the annual Town Report and noted the work remains on schedule.

Selectman Kiker also proposed a resolution to enable Lyme to participate in the Sustainable CT certification program and he has located several residents willing to take on this challenge. The board approved this resolution (attached) and will be appointing members to the Sustainability Committee at the next meeting.

There being no further business, the meeting was adjourned at 3:56 P.M.

Respectfully submitted,

Steven Mattson  
For the Board of Selectmen



Town of Lyme, Connecticut  
Resolution Supporting Participation  
In the Sustainable CT Municipal Certification Program

WHEREAS, Sustainable CT is a comprehensive, statewide, action-oriented voluntary certification program, built by and for municipalities, with the vision that: *Sustainable CT communities strive to be thriving, resilient, collaborative, and forward-looking. They build community and local economy. They equitably promote the health and well-being of current and future residents. And they respect the finite capacity of the natural environment.*

WHEREAS, Sustainable CT is designed to boost local economies, help municipal operations become more efficient, reduce operating costs, and provide grants and additional support to municipalities.

WHEREAS, the Town of Lyme embraces an ongoing process of working toward greater sustainability, selecting which actions it chooses to pursue from the voluntary menu of actions provided by Sustainable CT.

RESOLVED, by the Board of Selectmen of the Town of Lyme that we do hereby authorize the Second Selectman to serve as Lyme's Sustainable CT contact person for the Sustainable CT Municipal Certification process and authorize him to complete Municipal Registration on behalf of the Town of Lyme.

RESOLVED, that to focus attention and effort within the Town of Lyme on matters of sustainability, and in order to promote the Board of Selectman's local initiatives and actions toward Sustainable CT Municipal Certification, Board of Selectman establishes an advisory Sustainability Committee.

RESOLVED, that the first meeting of the Sustainability Team must be held within 90 days of passing this resolution and that the Sustainability Committee shall meet as frequently as needed, but no less than quarterly.

RESOLVED, that the Sustainability Team shall report annually to the Board of Selectman on the progress of its activities toward Sustainable CT certification, with reports and presentations made publicly available.

Adopted by the Board of Selectmen 12/21/2020