



SELECTMEN'S MINUTES
MONDAY JANUARY 3, 2022

Present: David Lahm, John Kiker (via phone), Steven Mattson with Mary Powell St Louis

The meeting was called to order at 3:34 P.M. and the minutes of the previous meeting were accepted.

The board appointed Sue Cope as a regular member of the Conservation Commission Inland Wetlands Agency. A vacancy now exists as an alternate on this board and a candidate will be sought.

The board discussed and adopted a resolution as follows:

RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Steven Mattson, as First Selectman of Town of Lyme, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Lyme and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The board was made aware that a potential exists whereby municipalities in CT may be required to mandate vaccinations for employees. The board discussed the pros and cons of taking such an action and will await further information from the state before proceeding.

The board was made aware of a distribution of N95 masks and COVID at-home test kits for Tuesday January 4, 2022, from 4 – 6 pm at the Hamburg fire station. Masks are in plentiful supply. The town received a very small number of test kits and will be limited to distributing approximately 50 kits on a first-come first-served basis until supply is exhausted. Lyme awaits future shipments of test kits and will arrange a future distribution if, and when, the kits become available from the state.

The members were advised that we expect the Senior Center Building Committee to attend the January 18, 2022, meeting to discuss the status of their work.

The Board moved into executive session to discuss staff medical issues at 4:04pm and exited that session at 4:11pm without taking any action.

There being no further business, the meeting was adjourned at 4:12 P.M.

Respectfully submitted,
Steven Mattson
For the Board of Selectmen