



SELECTMEN'S MINUTES  
TUESDAY JUNE 21, 2022

Present: John Kiker, David Lahm, and Steven Mattson with Fritz Gahagan and Jim Miller

The meeting was called to order at 3:30 P.M. and the minutes of the previous meeting were accepted.

The board approved the following reappointments:

- Lyme's Senior Center Board – Doris Hungerford, Dianna Seckler and Jeremy Crisp.
- Connecticut River Gateway Commission – J. Melvin Woody and Wendy Hill as Alternate.
- Water Pollution Control Authority – David Cook.

The board also appointed Joan Motyka to the Library Board of Directors to fill a vacancy.

After discussion, Selectman Kiker will place a press release in a local newspaper regarding the road closure of Hamburg Road during the July 4<sup>th</sup> parade as a requirement of the road closure permit acquired.

The future leadership of the Lyme Compact (independent non-profit headed by the First Selectman) was discussed along with the potential role of the Compact working with the Affordable Housing Commission as plans for expanding affordable housing take shape. Selectman Lahm agreed to become President of the Compact and Jim Miller will join the board.

Selectman Mattson advised the board that he will be retiring as First Selectman at the July 5<sup>th</sup> BOS meeting and thanked the town for the privilege of serving. At the 7/5 meeting, following Selectman Mattson's resignation, the remaining board members will vote to appoint a new First Selectman and to appoint a new member to the board.

There being no further business, the meeting was adjourned at 4:16 P.M.

Respectfully submitted,  
Steven Mattson  
For the Board of Selectmen