SPECIAL BOARD OF SELECTPEOPLE'S MEETITNG MINUTES
Monday, September 25, 2023

Present: John Kiker, David Lahm, and Kristina White.

The meeting was called to order at 3:33 P.M.

The Board accepted the minutes from the previous meeting.

The purpose of the meeting was to approve the selection of a construction management company for the Senior Center expansion project.

At 3:40 the Board moved into executive session to discuss cost & pricing data.
At 3:45 the Board came out of executive session and reconvened the public meeting.

A motion was made to approve the selection of Newfield Construction Company and to authorize First Selectman Lahm to enter into final contract discussions and execute the contract on behalf of the Town of Lyme. The motion carried unanimously.

There being no further business, the meeting was adjourned at 3:49 P.M.

Respectfully submitted,
David M. Lahm
For the Board of Selectmen