

**LYNDEBOROUGH BOARD OF SELECTMEN
WORK SESSION
MEETING MINUTES
August 1, 2012**

Members Present: Chairman Arnie Byam, Donnie Sawin & Kevin Boette

Staff Present:

Public Present:

Media Present:

Recorder: Kate Thorndike

- The Board of Selectmen and Town administrator reviewed, approved, signed and dated all the final Police Directives.
- TA Thorndike updated the Board on a discussion with Town Counsel on several items.

Non-public Session RSA 91-A: 3 II (c) Reputation

Selectman Boette moved to go into a non-public session regarding reputation under the provisions of Non-public Session RSA 91-A: 3 II (c). **Selectman Sawin** seconded the motion, so moved.

VOTE: Selectmen Byam, Sawin and Boette voted in favor, and Selectman Byam declared the motion to have carried unanimously (3–0).

The Board then went into nonpublic session, as recorded separately, at 6:15 p.m. The Board returned to public session at 7:00 p.m. Selectman Brown moved to seal the minutes for the just-completed nonpublic session. Selectman Byam seconded the motion.

- There was a brief discussion on Time Card Policy. TA Thorndike will confirm that the policy exists.
- TA Thorndike will schedule an appointment for Sergeant Deware with the Board for next week's meeting.

Adjournment:

Selectman Boette made a motion to adjourn the work session at 7:25 p.m. **Selectman Sawin** seconded the motion and the VOTE in favor of adjournment was unanimous.

Date: August 1, 2012
Kate Thorndike, Recorder

Arnie A. Byam, III
Chairman

Donald R. Sawin

Kevin J. Boette

APPROVED BY THE BOARD OF SELECTMEN ON AUGUST 08, 2012