Select Board Town of Lyme Agenda Thursday May 9th, 2019 8:00AM Town Office Conference Room

Appointments: 8:30AM- Police Chief: Shaun O'Keefe 9:00AM-Transfer Station-Matt Thebodo

Weekly items:

- Review and approve minutes of the public meetings of May 2nd, 2019
- Matters arising and New business:
 - ✓ Confirm Change order for River Road
 - ✓ Confirm Change order for Baker Hill Road
 - ✓ FEMA-July 1, 2017 storm-\$227,155.94 reimbursement-Public Hearing
- Public Comments:
- Manifest:

Administrative Matters:

- 2018 Abatement- McKusick, Michael & Geraldine-474 River Road
- 2019 Solar exemption- Whitman, Michael & Lynn-Acorn Hill Rd
- Notice of Intent to Cut Wood:
 - ✓ Pike, Roberta- Map 421 Lot 10 Dorchester Road

Discussion Items:

- Review any ongoing business or action items:
 - ✓ Update on Fairpoint case
 - ✓ Interest forgiveness procedure
- Personnel Policy
- Non-Public: RSA 91-A: 3 II. (a), (b), (c), & (e) if necessary

Monthly appointments:

1st and 3^{rd.} Thursday 8:00AM-Highway Department 1st Thursday 10:00AM-Planning & Zoning 2nd Thursday 9:00AM-Transfer Station 3rd Thursday 9:00AM-Police Department 4th Thursday 8:30AM-Fire Department 4th Thursday 8:00AM-Lyme School

The Selectmen's agenda is subject to change with items added or deleted up to and including during the meeting itself.

Anyone, not just local residents, can attend any public meeting. However "open to the public" does not mean that the Right to Know Law grants anyone the right to speak at the meeting. Nobody has the right to disrupt a meeting or to speak without being invited. The Town of Lyme Select Board has a designated "public comment" time. The Select board may choose to address the matter brought to their attention at that time or at a designated meeting in the future.