Select Board Town of Lyme Agenda

Thursday June 6th, 2019

8:00AM Town Office Conference Room

Appointments: 8:00AM - Public Hearing:

- ✓ FEMA funds from the July 1, 2017 storm in the amount of \$233,087.12
- ✓ Lyme Foundation grant for Recreation facilities at Chase Beach & ball field in the amount of \$45,000.

8:15AM - Highway

Open paving bids for River Road & Baker Hill Road

8:30AM - All employees-Personnel Policy review 9:15AM – Non-public session per RSA 91-A: 3 II (*l*) 10:00AM - Planning & Zoning-David Robbins

Weekly items:

- 9:00AM- Public Comments:
- Review and approve minutes of the public meetings of May 30th, 2019
- Matters arising and New business:
- Manifest:

Administrative Matters:

- Application for Veteran credit
- Intent to cut: Phetteplace-Map 407 Lot 130-Masa Morey Lane
- Report of Wood Cut: McClave-Map 415-Lot 19- \$13.18
- Energy Committee: Street light project-replace to LED
- Casella contract

Discussion Items:

- Committee and Commission reports:
- Review any ongoing business or action items:
- 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.