

Select Board  
Town of Lyme  
Agenda  
Thursday April 16<sup>th</sup>, 2020  
9:00AM Town Office Conference Room

As the Town Office is closed to the public and with the Governor's Executive orders allowing for the Board to meet online as long as the Public has telephone access, we offer the following instructions:

Please call in on the conference number - [603-506-6463](tel:603-506-6463) (No Pin Needed)  
[Access is for voice only at this time. If you can't access the conference number please email \[dina@lymenh.gov\]\(mailto:dina@lymenh.gov\). All incoming public lines will be muted until 10:00AM when public comments are accepted. A role call will be made to indicate public members attending via phone.](#)

Appointments: 9:00AM-Chief O'Keefe-Police Department  
10:45AM- Steve Williams

Weekly items:

- 10:00AM -10:15 Public Comment via phone
- Review and approval of Minutes
- Manifest
- Review and update Board action items
- Identify new issues and action items

Administrative Matter:

- Committee, Commission and Board meetings
- Covid -19 matters if necessary
- Consolidated Communication agreement for Fire Station poles-\$5,600
- 10:30AM Non-Public: RSA 91-A: 3 II. (a) personnel

Discussion Items:

- Recordings on town web site
- Virtual Prouty
- Transfer Station Grant
- Recording posted on Town Web site-rotating out after 4 weeks
- Non-Public: RSA 91-A: 3 II. (a), (b), (c), & (e) if necessary

*Monthly appointments:*  
*1<sup>st</sup> and 3<sup>rd</sup>. Thursday 9:00AM-Highway Department*  
*1<sup>st</sup> Thursday 10:00AM-Planning & Zoning*  
*2<sup>nd</sup> Thursday 9:00AM-Transfer Station*  
*3<sup>rd</sup> Thursday 9:30AM-Police Department*  
*4<sup>th</sup> Thursday 9:15AM-Fire Department*  
*4<sup>th</sup> Thursday 9:00AM- 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.