Select Board Town of Lyme Agenda Friday June 12, 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 – 1- 888-919-7047 (No Pin Needed)

Access is for voice only at this time. If you can't access the conference number please email 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

Weekly items:

- 10:00AM -10:15 Public Comment via phone
- Review and approval of Minutes- June 4th, 2020 meeting & Non-public minutes of the following meeting: April 30th, 2020, May 7th, 14th, 21st & 28th 2020.
- Manifest
- Review task tracker:
- Identify new issues and action items:

Administrative Matter:

- Covid -19 matters if necessary
- Solar Exemption- Baird, Anne- Map 403 Lot 10
- Abatement-Beaupre, Peter & Patricia- Map 406 Lot 3
- Minimum impact wetlands permit application- notification: Bear Hill Conservancy Trust-Goose Pond Rd & Grafton Turnpike
- Application for Air Permit- Dartmouth College- 39 Grafton Turnpike

Discussion Items:

- Committee & Commission reports:
- Traffic signal Maintenance agreement
- RRFB response to School from Ms. Mitchell
- Non-Public: RSA 91-A: 3 II. (a), (b), (c), & (e) if necessary

Monthly appointments:

1st and 3rd. Thursday 9:00AM-Highway Department
1st Thursday 10:00AM-Planning & Zoning

2nd Thursday 9:00AM-Transfer Station 3rd Thursday 9:30AM-Police Department

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.