

Select Board  
Town of Lyme  
Agenda  
Thursday January 11<sup>th</sup>, 2018  
8:00 AM Town Office Conference Room

Appointments: 8:00AM- Steve Williams- Grant Brook bids  
9:00AM- Transfer Station  
10:30AM- Erin Darrow- Hewes Brook Bridge-Baker Hill # 1-Possible grants

Weekly items:

- Review and approve minutes of the public session of January 4<sup>th</sup> 2018.
- Matters arising and new business:
- Public Comments:
- Manifest:

Administrative Matters:

- Review and discuss bids for Grant Brook
- Annual Concurrence Emergency Operations Plan
- Culvert inventory-UVLSPC –review options-50% grant
- George Sansoucy, PE, LLC contract
- City of Lebanon Public Works request for information
- Review and finalize 2018 proposed operating budget

Discussion Items:

- Draft warrant for 2018 Town Meeting
- Committee and Commission reports
- Review ongoing business items
- 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 8:00AM-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 9:00AM-Police Department*

*4<sup>th</sup> Thursday 8:30AM-Fire 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.