

TOWN OF LYME
Select Board Meeting
March 9th, 2020
9:00 AM
Town Office Conference Room
Approved: March 12th, 2020

The following people were present for part or all of the meeting: Select Board: Kevin Sahr, Judith Brotman and Benjamin Kilham. Administrative Assistant Dina Cutting. Road Agent, Steven Williams. Police Chief, Shaun O'Keefe

Community members: Sue MacKenzie, Rusty Keith, Rich Brown, Harold Swartz and Lynn Parshall

1. At 9:00AM Chair Sahr called the meeting to order.
2. COVID-19: Mr. Sahr reviewed the latest message from MACE and the State of New Hampshire. Standard protocol for Town Meeting is to follow the schools procedures.
3. Highway: Mr. Williams review and discussed the following items:
 - Paving estimate for the River Road South.
 - After review it was noted there was no need to request additional funding at Town meeting for this paving project.
 - The Road Agent felt the Goose Pond Road project could wait until it is scheduled. It was noted the list of prioritized projects will be revisited each year and adjustments can be made if necessary.
 - The Board reviewed additional comments from little Town meeting.
4. The Emergency Management Director requested an additional \$10,000 be added to the operating budget for any items necessary to address COVID-19. Mr. Kilham moved to support this request. Seconded by Mrs. Brotman. Voted unanimously in favor.
5. Mrs. Brotman suggested that in light of the late-submitted petitioned to table Article 16, the Board should consider this action. Followed was a discussion noting this would allow ample time for the public to consider all options before next year's Town Meeting. At this time Mrs. Brotman moved to acknowledge the petition with 49 signatures, and to Table Article 16 for further consideration and information gathering. Seconded by Mr. Kilham. The Board discussed various comments from little Town meeting and the listserve. Voted unanimously in favor.
6. Mrs. Cutting was asked to make copies for Article 8 in case residents are interested in reviewing the Army Corp of Engineers information.
7. Mr. Sahr to investigate the actual cost of having Town Board meeting video-recorded.
8. At 9:57AM Mrs. Brotman moved to adjourn. Seconded by Mr. Kilham. Voted unanimously in favor

Respectfully submitted,

Dina Cutting