

TOWN OF LYME  
Select Board Meeting  
**PUBLIC HEARING**  
Monday April 27, 2020  
9:00 AM  
Town Office Conference Room  
Approved: April 30, 2020

The following people were present for part or all of the meeting by teleconference: Select Board members Kevin Sahr, Judith Brotman and Benjamin Kilham. Administrative Assistant Dina Cutting.

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](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.

**9:00AM Public Hearing-** In accordance with RSA Section 41:14-a the Select Board will hold a Public Hearing to receive and discuss the recommendation of the planning board and the conservation commission concerning an easement for the placement of 2 poles on Town property located at 44 High Street the site of the Lyme Fire Station.

1. At 9:00AM Chair Sahr called this meeting to order. Per Governor Sununu's emergency order # 12- Mr. Sahr reviewed the Right to Know Check List (\*see Right to Know checklist at the end of the minutes.)
2. At 9:02AM Chair Sahr opened the Public Hearing
3. Mrs. Cutting presented the information concerning the easement for the 2 poles to be installed by Consolidated Communication at the Fire Station location. It was noted at this time that the Conservation Commission had recommended this easement to the Select Board, and the Planning Board had also recommended this easement to the Select Board.
4. Mr. Sahr opened the hearing to public comments. There were no public members in attendance.
5. At 9:06AM Mr. Kilham moved to close the public hearing. Seconded by Mrs. Brotman. Voted unanimously in favor by a roll call vote.
6. The 2<sup>nd</sup> Public Hearing on this matter will take place on Thursday May 7<sup>th</sup>, 2020 at 9:00AM.

Respectfully submitted,

Dina Cutting

**\* A Checklist to Ensure Meetings Are Compliant with The Right-to-Know Law  
During the State of Emergency**

As Chair of the Select Board, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

*a) Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means:*

We are utilizing Uberconference for this electronic meeting. All members of the Board have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone #1-888-919-7047, or by clicking on the following website address:  
<https://www.uberconference.com/kssa1959>.

*b) Providing public notice of the necessary information for accessing the meeting:*

We previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting using Uberconference or telephonically. Instructions have also been provided on the website of the Board at:  
[www.lymenh.gov](http://www.lymenh.gov).

*c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access:*

If anybody has a problem, please call 603-795-4639 or email at: [dina@lymenh.gov](mailto:dina@lymenh.gov).

*d) Adjourning the meeting if the public is unable to access the meeting:*

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note that **all votes** that are taken during this meeting shall be done by **roll call vote**.