

TOWN OF LYME  
Select Board Meeting  
July 30<sup>th</sup>, 2020  
9:00 AM  
Town Office Conference Room  
Approved: August 6, 2020

The following people were present either in person or by conference phone for part or all of the meeting: Select Board members Kevin Sahr, Judith Brotman and Benjamin Kilham. Emergency Management Director Margaret Slosberg. School Board Chair Jonathan Voegele, School Superintendent/Principal Jeff Valance. Members of the Public speaking: Karen Keane, Kathy Sherrieb, Jenny Bent & Chris Lea, Karen Allen, Judy Russell, Jeff Valance, Julie Davis, Leigh Prince, Jonathan Voegele, Ellen Mehrbach, Jan Williams, James Graham, Sharyn Amberger, Bob Rufsvold, Martha Tecca, and other unidentified people listening on teleconference.

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.

1. At 9:00AM Chair Brotman called this meeting to order. Per Governor Sununu's Emergency Order # 12, Mrs. Brotman reviewed the Right to Know Check List (\*see Right to Know checklist at the end of the minutes.)
2. This Board meeting is a listening session, a time for residents to share their insights and their feelings on the matter of requesting or requiring wearing a mask in Lyme. 16 individuals spoke to the issue. Numerous other individuals joined the session without speaking.
3. Mr. Kilham moved to approve the temporary installation of 3 signs on Town property for the Historians self-guided tour of Lyme schools.
4. Mr. Kilham moved to approve the Guardrail package. Mr. Sahr seconded the motion. The motion was approved unanimously by roll call vote. Payment for the River Road By-pass section of guardrail to come from pre-designated funds. Payment for the remaining two sections of guardrail to come from either pre-designated project funds or from the Town operating budget.
5. At 10:55AM Mr. Kilham moved to adjourn. Seconded by Mr. Sahr. Voted unanimously in favor.

Respectfully submitted,

Judith Lee Shelnuttt Brotman

**\* 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**.