

TOWN OF LYME  
Select Board Meeting  
November 18th, 2021  
9:00 AM  
Approved: December 1<sup>st</sup> 2021

The following people were present for part or all of the meeting: Select Board members Judith Brotman, Benjamin Kilham and David Kahn; Administrator Dina Cutting; Police Chief O'Keefe

Public: Earl Strout, Michael Whitman

The Town buildings are open to the public following the lapse of Governor Sununu's Emergency Orders. The Town is following CDC guidance on masking and distancing. The Board will be meeting via Zoom and in person. The location of the meeting is 1 High Street, the Town Office conference room. If you come to this location you must wear a mask when entering the building and while in the conference room.

Anyone not wishing to attend the Board meeting in person may do so by dialing in on one of the publicized Zoom Meeting conference numbers.

Please call in on the conference number: Join Zoom Meeting

877 853 5247 US Toll-free  
888 788 0099 US Toll-free  
833 548 0276 US Toll-free  
833 548 0282 US Toll-free

Meeting ID: 842 8623 6891

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 except during periods of public comments. A role call will be conducted to indicate public members attending via phone.

1. At 9:04 Mrs. Brotman opened the meeting.
2. Public comment:
  - o Earl Strout offered to financially support a tree replacement on the common in memory of his wife.
3. Mr. Kilham moved to approve the minutes from the meeting of November 4<sup>th</sup>, 2021. Mr. Kahn seconded the motion. Voted unanimously by roll call vote.
4. The manifest will be sent/reviewed electronically.
5. The board and Chief O'Keefe discussed the Common.
  - o The town was advised by the State to remove the original pull off we had in place on the common. Although it is town property, in order to have a pull off there the town would need to apply for a permit.

- Parking on the common is not available. During tonight's public discussion the board will listen to town residents' thoughts on the backside common.
  - Chief O'Keefe is going to contact the state DOT and request that they place more posts and another 'no parking sign'. Chief is trying to keep the common in the best shape possible for the use of the public and future projects. The town will be monitoring this and giving tickets if necessary. This is a safety concern and destroying the town property.
  - A threatening sign was found on town property on the Trout Pond Trails. Chief O'Keefe is going to investigate this matter. He will also notify Mr. Blake Allison.
6. The board reviewed and discussed the proposed Capital Reserve and Trust Funds funding for 2022.
- Last years' transfer was \$415,000
  - Projecting to transfer \$410,000 this year.
  - Year 2022 fire engine payment.
  - No vehicles/equipment are planned to be purchased in 2022
7. At 9:50 AM Mrs. Brotman moved to go into non-public session under RSA 91-A: 3 II (a) personnel. Mr. Kilham seconded the motion. Voted unanimously by roll call vote. The following people were present at this meeting: Judith Brotman, Benjamin Kilham, David Kahn, and Dina Cutting.
8. At 10:26 AM the board returned to public session, no action was taken.
9. At 10:27 AM Mrs. Brotman moved to go into non-public session under RSA 91-A: 3 II (l) legal. Mr. Kilham seconded the motion. Voted unanimously by roll call vote. The following people were present at this meeting: Judith Brotman, Benjamin Kilham, David Kahn, and Dina Cutting.
10. At 11:11 AM the board returned to public session, no action was taken.
11. At 11:12 AM Mr. Kilham moved to adjourn. Mr. Kahn seconded the motion. Voted unanimously by roll call vote.

Respectfully Submitted,

Jordan Toland

*Interested Lyme residents are welcome to attend in person. [Masks will be required and appropriate social distancing will be observed.] As a convenience to Lyme residents, we will also attempt to permit participation electronically via Zoom, however, electronic participation can be subject to various technological challenges, some of which are outside the Town's control or beyond our technical ability to address. In the past, some residents who have attempted to participate in meetings electronically have been unable to do so or have otherwise been dissatisfied. While we will always try hard to get the technology to work properly, if participation in this meeting is important to you, in-person attendance is more reliable and considerably less prone to technical problems.*