

TOWN OF LYME  
Select Board Meeting  
March 10<sup>th</sup>, 2022  
9:00 AM  
Approved: March 24<sup>th</sup> 2022

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

Public: Hebe Quinton, Steve Small, David Avery

1. At 9:01 AM Mrs. Brotman opened the meeting.
2. Mrs. Brotman opened the meeting to public comment: No public comment at this time.
3. Masking request for Town Buildings:
  - ✓ With the recent change in the state wide mask mandate, the Board has decided it is the choice of the public whether they wear a mask or not. The Select Board will contact the Health Officer and Margaret Caudell-Sloshberg our emergency management director, about rescinding the Mask Resolution and will return to this topic.
  - ✓ Mask Resolution details: Town Buildings require masks, and the rest of the town has a recommendation of masks, but is not required.
  - ✓ At this moment in time the infection rates have decreased in our area.
  - ✓ Ms. Caudell-Sloshberg responded to Mrs. Cutting's email during the meeting. Ms. Caudell-Sloshberg feels with the infection rates decreasing masks should be welcomed but not required.
  - ✓ Mr. Kahn moved that we rescind our prior mask resolution. Mrs. Brotman seconded the motion. Voted unanimously in favor by roll call vote.
4. Mr. Kahn moved to approve the minutes from the meeting of February 24<sup>th</sup> & March 1<sup>st</sup> 2022. Mrs. Brotman seconded the motion. Voted unanimously in favor by roll call vote.
5. The Board approved and signed an Intent to Cut on Whipple Hill Rd for William and Debra Reeves.
6. The Board will review the manifest electronically and authorize Mrs. Cutting signing the manifest with two Board members approval of the manifest.
7. Mrs. Cutting confirmed that the Lyme School will be mask optional starting Monday, March 14<sup>th</sup>, 2022.
8. Parking concerns at Dartmouth Skiway:
  - ✓ Mrs. Cutting has drafted a letter with supporting documents. Mrs. Cutting is going to pass it along to the Board and the Lyme Police Department to review and then send it to Dartmouth for their review and response.
9. Review and discussion of Town Meeting:
  - ✓ Mrs. Cutting is going to put together a spreadsheet showing where our COVID relief money is being spent.

- ✓ The Board would also like a spreadsheet showing exemptions/credits from other towns in the state to analyze the population numbers and the amount of income and credits being granted.
  - ✓ Mr. Kilham noticed that the amount of people that attended this years' meeting was significantly less. Possibly because the meeting was held inside and was held on a Tuesday morning.
10. The Board is going to write some questions/situations they would like public feedback on, and a town wide mailing will be produced.
  11. Mr. Kahn moved that the Board continue with the same Chair, Vice Chair, and committee assignments as before Town Meeting. Mr. Kilham seconded the motion. Voted unanimously in favor.
  12. At 9:49 AM Mrs. Brotman moved to go into non-public session under RSA 91-A: 3 II (c) Reputation. Mr. Kilham seconded the motion. Voted unanimously in favor by roll call vote.
  13. Ms. Brotman moved and Mr. Kahn seconded a motion to return to public session. Voted unanimously in favor at 10:26 am.
  14. Mr. Kilham moved and Mr. Kahn seconded a motion to adjourn. Voted unanimously in favor. Meeting adjourned at 10:27 am.

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.*