

TOWN OF LYME
Select Board Meeting
Thursday June 30th, 2022 9:00 AM
Approved: Thursday, July 14th, 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 (by zoom), Police Chief Shaun O'Keefe, Fire Chief Aaron Rich, Forest Fire Warden Ernst Kling

Public: Rich Brown

Public on Zoom: Jan Williams, David Avery, Michael Whitman

1. At 9:07 AM Mrs. Brotman opened the meeting.
2. Public comment: Jan Williams asked whether or not people are allowed to meet with the Select Board before they file an appeal with the State (Department of Revenue Administration or Superior Court). If yes, that information should be included on the letter being sent out to the resident informing them of the action taken on their appeal. The Board said "yes" a resident can meet with the Board to have a discussion concerning the decision, but if a resident wants to take further action or file an appeal, that needs to go through the State.
3. William Jordan Cannon from Charlestown, New Hampshire wanted to bring awareness of a public hearing that was held in Concord, New Hampshire pertaining to CACR32 (a succession movement to promote the independence of New Hampshire). Mr. Cannon's email contact will be attached to these minutes. For any interest in this topic, residents should reach out to Mr. Cannon.
4. Fire Chief Aaron Rich and Forest Fire Warden Ernst Kling came before the Board to discuss a Forest Fire Grant. Historically Lyme Fire has struggled with off road emergency services. Their goal is to improve the capabilities of Lyme Fire's off-road emergencies (i.e.: mountain biking, forest fires, hikers, etc.). There are a couple of grant programs available, to help obtain emergency equipment. Ernst Kling would like to apply for both of the programs. If approved by the Board, Mr. Kling will move forward with the application process and come back to the Board with further information. Mr. Kilham moved to authorize Mr. Kling to apply for the grants. Mr. Kahn seconded the motion. Voted unanimously in favor by roll call vote.
5. Mr. Kilham moved to approve the public minutes from the meeting of Thursday June 2, 2022. Mr. Kahn seconded the motion. Voted unanimously in favor by roll call vote.
6. Mr. Kahn moved to approve the non-public minutes from the meeting of Thursday June 2, 2022. Mr. Kilham seconded the motion. Voted unanimously in favor by roll call vote.
7. Mr. Kilham moved to approve the public minutes from the meeting of Thursday, June 16, 2022. Mr. Kahn seconded the motion. Two in favor and one abstention.
8. The Board reviewed the manifest. Mr. Kahn moved to approve the manifest. Mr. Kilham seconded the motion. Voted unanimously in favor by roll call vote.
9. The Board reviewed the approved contract with Lyme Lawn Care LLC and signed the mowing contract.
10. The Board reviewed the list of Dog Owners that have not registered their dog yet. Patty Jenks will be moving forward with sending final notices to owners, and from there the Lyme Police Department will take care of notifying owners.
11. The next Select Board meeting will be on **Thursday, July 14th, 2022**. The following meeting is presently scheduled for-Thursday, July 28th, 2022. Both Dina Cutting and Mr. Kahn will be out of town on that date, so will be rescheduled to **Thursday, August 4th, 2022**.
12. The Board received a letter from the Heritage Commission. Mrs. Brotman decided to wait and review that at the next meeting.

13. 25 requests for abatement were considered, and at the recommendation of Todd Haywood, Town Assessor, 9 requests were denied and 16 requests totaling \$548,400 were granted.
14. At 10:30 PM Mr. Kilham moved to adjourn. Mr. Kahn seconded the motion. Voted unanimously in favor by roll call vote.

Respectfully submitted,

Jordan Toland