

TOWN OF LYME
Select Board Meeting
Monday January 23rd 2023
9:30 AM
Approved: February 23, 2023

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, Jan Williams(zoom), Michael Whitman, David Avery(zoom)

The Board is meeting in person at the Town Offices located at 1 High Street and via Zoom.

A snow storm delayed the start of this meeting. Mrs. Brotman called the meeting to order at 9:38 am.

1. Mrs. Brotman explained that the Select Board will be reviewing and voting on the proposed warrant articles for 2023 and then meeting in non-public session after the public session under RSA 91-A:3 II (c) reputation.
2. Mrs. Brotman reviewed information on the operating budget spreadsheet. Mrs. Brotman moved approval of the operating budget, Mr. Kahn seconded the motion. Motion approved by a vote of 3-0 in favor.
3. Mr. Brotman moved to withdraw Article 10. Mr. Kilham seconded the motion. Motion approved by a vote of 3-0 in favor. Mrs. Brotman moved to withdraw Original Article 17, Mr. Kahn seconded the motion. Motion approved by a vote of 3-0 in favor.
4. The Select Board reviewed each warrant article for the 2023 budget. These articles will go to the Budget Committee for the Public Hearing on Wednesday, January 25th, 2023:
 - **Article 3**-Mrs. Brotman moved to recommend article 3 in the amount of \$2,759,997. Seconded by Mr. Kilham. The motion was voted 3-0 in favor.
 - **Article 4**- Mrs. Brotman moved to recommend article 4 in the amount of \$390,000. Seconded by Mr. Kilham. The motion was voted 3-0 in favor.
 - **Article 5**- Mrs. Brotman moved to recommend article 5 in the amount of \$95,000. Seconded by Mr. Kilham. The motion was voted 3-0 in favor.
 - **Article 6**- Mrs. Brotman moved to recommend article 6 in the amount of \$81,717. Seconded by Mr. Kilham. The motion was voted 3-0 in favor.
 - **Article 7**- Mr. Kilham moved to recommend article 7 in the amount of \$82,252. Seconded by Mr. Kahn. The motion was voted 3-0 in favor.
 - **Article 8**- Mr. Kahn moved to recommend article 8 in the amount of \$243,700. Seconded by Mr. Kilham. The motion was voted 3-0 in favor.
 - **Article 9**- Mr. Kilham moved to recommend article 9 in the amount of \$240,000. Seconded by Mr. Kahn. The motion was voted 3-0 in favor.
 - **Original Article 10**- Mrs. Brotman moved to remove article 10. Seconded by Mr. Kilham. The Goose Pond Road partial project article was discussed. The sense of the Board is to support this entire project. If necessary, the amount can be adjusted for a partial project. Motion voted unanimously in favor.
 - **Article 10**- Mrs. Brotman moved to recommend article 10 in the amount of \$38,250. Seconded by Mr. Kilham. The motion was voted 3-0 in favor.
 - **Article 11**- Mrs. Brotman moved to recommend article 11 in the amount of \$6,983. Seconded by Mr. Kilham. The motion was voted 3-0 in favor.
 - **Article 12**- Mr. Kahn moved to recommend article 12 in the amount of \$25,960. Seconded by Mr. Kilham. The motion was voted 3-0 in favor.

- **Article 13-** Mrs. Brotman moved to recommend article 13 in the amount of \$15,991. Seconded by Mr. Kilham. The motion was voted 3-0 in favor.
 - **Article 14-** Mrs. Brotman moved to recommend article 14. Seconded by Mr. Kahn. The motion was voted 3-0 in favor.
 - **[Original]Article 17-**The Board continued its review of the article to fund a Town wide reappraisal. The intent was to assure the funds were available for this appraisal if this petitioned article passes at Town meeting. It is the Select Board's understanding that the petitioners will be adding funding to the petitioned article. At this time Mrs. Brotman moved to withdrawal this article. Seconded by Mr. Kahn. Voted unanimously in favor.
5. The DRA approved Assessing Contract was signed by the Board.
 6. At 10:17AM Mr. Kahn moved to enter non-public session in accordance with RSA 91-A: 3 II (c) reputation. Seconded by Mrs. Brotman. Voted unanimously in favor by a roll call vote. Present for this session was Mrs. Brotman, Mr. Kilham, Mr. Kahn and Mrs. Cutting.
There followed a discussion that could affect a person's reputation.
At 10:25AM the Board returned to public session having requested 2 letters be drafted by the Town's Attorney. Mrs. Cutting will follow up on this matter.

At 10:27AM Mr. Kilham moved to adjourn. Seconded by Mr. Kahn. Voted unanimously in favor by a roll call vote.

Respectfully submitted,

Dina Cutting