

TOWN OF LYME
Select Board Meeting
Thursday, November 30th, 2023
Public Session 9:00 AM
Approved: December 14th 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: Rich Brown

Public on Zoom: David Pearlman, Jan Williams, James Graham, Hunter Snyder

1. At 9:00 AM Mrs. Brotman opened the public meeting.
2. Public comment: Ms. Williams wanted to clarify a topic talked about in a previous meeting. Ms. Williams explained that the Board had talked about how the school budget is created, which she felt was a very good discussion. Ms. Williams noted that the conversation about low attendance for the budget consideration was based on past years, more recently there has been good attendance at the school board annual meeting. Ms. Williams also stated that the School Board has made an effort in the past to lower the budget.
3. The Board has reviewed the latest draft of the Lyme Electrical Aggregation Plan, and the Board's questions have been answered up until this point. Mr. Kahn moved to approve sending the draft of the Electric Aggregation Plan to CPCNH for a technical review. Mr. Kilham seconded the motion. Voted unanimously in favor by roll call vote. Mr. Graham reported the first public hearing is scheduled for December 12th, 2023 at 9:00 AM at the Town Office. The second public hearing will be scheduled for an evening time.
4. Mr. Kahn moved to approve the minutes from the meeting of Thursday, November 16th, 2023, seconded by Mr. Kilham. Mr. Kahn offered an amendment at this time to item 2.a. to read: "Mr. Keith informed the Select Board that he will be filing with the Board of Tax and Land Appeals (BTLA) with this matter." Mr. Kilham seconded the amendment. Voted unanimously in favor by roll call vote.
5. The Board reviewed two manifests. Manifest number 1) totaling \$1,654,801.04. This manifest includes \$600,000 for the Lyme School District, \$537,628.00 for Grafton County, Capital Reserve Fund payments and Health Agency appropriations that were voted at last year's town meeting. Manifest number 2) totals \$800.00 for the payment of referees for youth soccer. Mr. Kilham moved to approve both manifest number 1 (\$1,654,801.04) and manifest number 2 (\$800.00). Mrs. Brotman seconded the motion. Voted unanimously in favor by roll call vote.
6. The Board reviewed the annual agreement with the Upper Valley Lake Sunapee Regional Planning Commission. There are five Household Hazardous Waste collection dates scheduled for 2024. The Town of Lyme's portion of this agreement is estimated at

\$3,240.00. This amount may change depending on how much waste is actually collected. Mrs. Brotman moved to sign and approve the 2024 Household Hazardous Waste Collection with the Upper Valley Lake Sunapee Regional Planning Commission totaling \$3,240.00. Mr. Kahn seconded the motion. Voted unanimously in favor by roll call vote. Mr. Kahn moved to appoint Mr. Kilham to sign the agreement. Mrs. Brotman seconded the motion. Voted unanimously in favor by roll call vote.

7. The Board reviewed a draft letter addressed to Hunter Snyder addressing some questions he has concerning Shoestrap Road sightline at its intersection with Route 10. Mr. Kilham moved to approve this draft letter. Mrs. Brotman seconded the motion. Voted unanimously in favor by roll call vote. Mrs. Cutting will send the letter to the Mr. Snyder.
8. Mrs. Cutting reported on the 2023 budget numbers. Currently there is about 20% of the operating budget left to spend in the remaining time in 2023. The Board will return to this topic of discussion at the next meeting.
9. At 9:18 AM Mrs. Brotman moved to enter a non-public session under RSA 91-A:3 II (c) Reputation. Mr. Kilham seconded the motion. Voted unanimously in favor by roll call vote. Present for this session were Board members Mrs. Brotman, Mr. Kilham, Mr. Kahn and Administrator Mrs. Cutting. The Board reviewed various matters that may affect the reputation of people other than a Board member.
10. The Board returned to public session at 9:45AM on a motion from Mrs. Brotman, seconded by Kilham. Voted unanimously in favor by a roll call vote. No action was taken in non-public session.
11. At 9:46AM Mrs. Brotman moved to enter nonpublic session in accordance with RSA 91-A:3 II (l) Legal. The Board reviewed information from the Town's attorney. No action was taken.
12. At 10:05AM Mrs. Brotman moved to return to public session. Seconded by Mr. Kilham. Voted unanimously in favor by a roll call vote. Mrs. Brotman reported on the following items: A Current Use issue was reported on, a draft letter was approved, information gathering will take place concerning a road issue, and there was an update on a law suit.
13. At 10:07AM Mr. Kilham moved to adjourn. Seconded by Mr. Kahn. Voted unanimously in favor by a roll call vote.

Respectfully submitted,

Jordan Toland