

TOWN OF LYME
Select Board Meeting
Thursday February 22nd, 2024
10:00 AM
Approved: Thursday March 7th, 2024

The following people were present for part or all of the meeting: Select Board members Judith Brotman, Ben Kilham and David Kahn; Administrator Dina Cutting, Road agent Scott Bailey, Select Board/Assessing Clerk Jordan Toland (via Zoom)

Public: Rich Brown.

Rusty Keith (via zoom)

1. At 10:00 AM Mrs. Brotman opened the public meeting.
2. Public comment: Mr. Brown asked about the change in time for the Select Board regularly scheduled meetings. Mrs. Brotman explained that 10:00 AM worked better for some board members to attend the meetings.
3. Mr. Kilham moved to approved both minutes from Tuesday February 6th, 2024 and Thursday February 8th, 2024. Seconded by Mr. Kahn. Voted unanimously in favor by roll call vote.
4. The Board reviewed a manifest totaling \$14,235.18. Mr. Kahn moved to approve the manifest. Seconded by Mrs. Brotman. Voted unanimously in favor.
5. The Board discussed Little Town Meeting (LTM). LTM will be held on Tuesday, March 5th, 2024 from 6:30 PM – 8:30 PM at the School Gymnasium/Community room. All Board members will attend and Kevin Peterson will moderate. Mrs. Brotman also suggested someone from the Planning and Zoning department be present to answer any questions on the proposed warrant article. Mrs. Cutting will speak with Planning and Zoning Administrator, David Robbins to find out who will be available for this discussion.
6. The Board reviewed the warrant articles and discussed who would be addressing each warrant at Town Meeting. Mrs. Cutting will find people at Town Meeting to move each article as we traditionally do. The Select Board will be present at Town meeting for the following times:
 - Ben Kilham: end of Town meeting to 2:00 PM
 - David Kahn: 2:00 PM – 5:00 PM
 - Judy Brotman: 5:00 to end of counting
7. Mr. Kahn spoke with the hospital representative about the EMS Medical Resource Hospital Agreement. Mr. Kahn and Naomi Butterfield, Towns attorney have made some changes to this agreement. Mr. Kahn reviewed these changes. There is a question about legal fee coverage Mrs. Cutting has reached out to the insurance company. This will be sent to the Hospital legal for review and comments after the information is received. Mrs. Brotman moved to send this draft agreement including the changes Mr. Kahn and Naomi Butterfield have made including additional information from the Towns insurance company. Seconded by Mr. Kilham. Voted unanimously in favor.
8. Land Use Change Tax: 36 Pony Hill Lane -The board previously voted to waive this LUCT contingent on a legal opinion that they have this authority. Mrs. Cutting presented the legal opinion from Town Attorney Laura Spectra-Morgan confirming they do have this authority. The Board signed the A-5 document.
9. Mrs. Brotman wanted the other Board members to know the School Board is sending out a town wide mailing concerning the Bond and had asked to use the Town's USPS bulk mailing permit. It

has been the past practice of the Town to not allow entities to use this Town bulk rate. In the past it has been made clear to the Town by their attorneys that the School and Town are separate entities.

10. At 10:42 AM Mrs. Brotman moved to enter non-public session in accordance with RSA 91-A: 3 II (c) reputation. Mr. Kilham seconded the motion. Voted unanimously in favor by roll call vote. The following individuals were present for the non-public session: Select Board members Judith Brotman, Ben Kilham and David Kahn, Administrator Dina Cutting, and Road Agent Scott Bailey.
11. At 11:09AM Mrs. Brotman moved to return to public session. Seconded by Mr. Kahn. Voted unanimously in favor.
The Board addressed a letter from R & D Paving. Mrs. Cutting draft a response and send it to the Select Board members for their review.
The Board and Road Agent Bailey discussed the replacement schedule for 2 of the F-550 trucks. Mr. Bailey is gathering information and would like the Board to consider replacing 2 of the trucks next year.
The Board reviewed the rental property located at 1 High Street. The Board discussed the option of selling this property. Because of the shared utilities, water, septic it is not feasible at this time. The Board may consider moving this house in the future. More information will be gathered. In the meantime it is rented until mid-June of 2024.
12. At 11:27AM Mr. Kilham moved to enter non-public session in accordance with RSA 91-A: 3 II (A) personnel. The Board discussed a town employee retirement.
13. At 11:40AM Mr. Kahn moved to return to public session. Seconded by Mrs. Brotman. Voted unanimously in favor.
14. Mrs. Brotman will stay and meeting with Kevin Peterson to review the warrant for Little Town Meeting and Town Meeting.
15. At 11:41AM Mr. Kilham moved to adjourn. Seconded by Mr. Kahn. Voted unanimously in favor.

Respectfully submitted,

Jordan Toland