# Select Board Town of Lyme Agenda

# Thursday April 27<sup>th</sup>, 2017

8:00 AM Town Office Conference Room

Appointments: 8:00AM- James & Patricia Jenks

9:30AM- Julie McCutcheon

## Weekly items:

- Review and approve minutes of the April 20<sup>th</sup>, 2017 and April 24<sup>th</sup>, 2017 non-public meetings.
- Matters arising and new business:
- Public Comments:

• Manifest: \$33,556.49

#### Administrative Matters:

- Economic/Enterprise Committee draft charge
- Legislative Action Committee draft charge
- Lyme Lawn Care LLC contract
- Investment Policy-annual review
- Copier contract-Select Board Office
- Holts Ledge Ordinance

#### Discussion Items:

- Review job descriptions
- Committee and Commission reports
- Review ongoing business items
- Non-Public: RSA 91-A: 3 II. (a), (b), (c), & (e) if necessary

## Monthly appointments:

1<sup>st</sup> and 3<sup>rd</sup> Thursday 8:00AM- Highway Department 1<sup>st</sup> Thursday 10:00AM- Planning & Zoning 3rd Thursday 9:00AM- Police Department 4<sup>th</sup> Thursday 8:30AM- Fire Department

The Selectmen's agenda is subject to change with items added or deleted up to and including during the meeting itself.

Anyone, not just local residents, can attend any public meeting. However "open to the public" does not mean that the Right to Know Law grants anyone the right to speak at the meeting. Nobody has the right to disrupt a meeting or to speak without being invited. The Town of Lyme Select Board has a designated "public comment" time. The Select board may choose to address the matter brought to their attention at that time or at a designated meeting in the future.