## Select Board Town of Lyme Agenda

# Thursday August 24<sup>th</sup>, 2017

8:00 AM Town Office Conference Room

Appointments: 8:00AM- Public Hearing- Pursuant to RSA 31:95b, II (a & b) the Select

Board will hold a hearing to accept unanticipated moneys in the amount of

\$82,896.45 from the State of New Hampshire, this is an additional

appropriation of highway Block Grant Funds. 8:30AM- Fire Department-Chief Mundy

9:00AM- David Hewitt

### Weekly items:

• Review and approve minutes of the public session of August 17<sup>th</sup>, 2017.

- Matters arising and new business:
- Public Comments:
- Manifest:

#### Administrative Matters:

- Department of Environmental Services- Time extension agreement for wet land permit
- Utility assessments- Report from George Sansoucy, PE, LLC
- Discussion with legal counsel- to discuss the following issues: reopen the "slump" in order to repair the Grant Brook area & Eminent Domain.
- Oath of Office for Zoning Board appointment-Michael Woodard

#### Discussion Items:

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

#### *Monthly appointments:*

1st and 3rd Thursday 8:00AM- Highway Department 1st Thursday 10:00AM- Planning & Zoning 3rd Thursday 9:00AM- Police Department 4th 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.