

Select Board
Town of Lyme
Agenda
Thursday April 23rd, 2020
9:00AM Town Office Conference Room

As the Town Office is closed to the public and with the Governor's Executive orders allowing for the Board to meet online as long as the Public has telephone access, we offer the following instructions:

[Please call in on the conference number – 1- 888-919-7047 \(No Pin Needed\)](tel:1-888-919-7047)

Access is for voice only at this time. If you can't access the conference number please email dina@lymenh.gov. All incoming public lines will be muted until 10:00AM when public comments are accepted. A role call will be made to indicate public members attending via phone.

Appointments: 9:00AM – The Board will be holding a joint meeting with the Planning Board and the Conservation Commission to discuss an easement for 2 telephone poles that will need to be placed on Town property located at 44 High Street the site of the Lyme Fire Station.

Weekly items:

- 10:00AM -10:15 Public Comment via phone
- Review and approval of Minutes
- Manifest
- Review and update Board action items
- Identify new issues and action items

Administrative Matter:

- Covid -19 matters if necessary
- River Road-discuss presentation approach for public meeting
- Contract-George Sansoucy: Utility appraisal contract
- Mascoma Bank Fire station loan
- Solitude contract: Milfoil
- Pike House lease
- Report of Wood Cut: Tullar, George-\$1,170.20 and Magleby, Alex & McLaughlin, Brook-\$1,802.90.
- Non-Public: RSA 91-A: 3 II. (c) reputation

Discussion Items:

- Committee & Commission reports:
- Non-Public: RSA 91-A: 3 II. (a), (b), (c), & (e) if necessary

- *Monthly appointments:*
 - *1st and 3rd. Thursday 9:00AM-Highway Department*
 - *1st Thursday 10:00AM-Planning & Zoning*
 - *2nd Thursday 9:00AM-Transfer Station*
 - *3rd Thursday 9:30AM-Police Department*
 - *4th Thursday 9:15AM-Fire Department*
 - *4th Thursday 9:00AM- Lyme School*
- *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.