## Select Board Town of Lyme Agenda Thursday July 16<sup>th</sup>, 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)

Access is for voice only at this time. If you can't access the conference number please email <a href="mailto:dina@lymenh.gov">dina@lymenh.gov</a>. 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 -

9:30AM – Police Chief O'Keefe

10:30AM- Non-Public: RSA 91-A:3 II (*l*) legal

## Weekly items:

- 10:00AM -10:15 Public Comment via phone
- Review and approval of Minutes July 9<sup>th</sup>, 2020 meeting
- Manifest
- Review task tracker:
- Identify new issues and action items:

## Administrative Matter:

- Reply to email concerning use of Non-Public Session
- Lyme Foundation-Denial of compactor grant- discussion use of Lyme Foundation for Town projects
- 2020 Tax exempt properties
- 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

1<sup>st</sup> Thursday 10:00AM-Planning & Zoning 2<sup>nd</sup> Thursday 9:00AM-Transfer Station 3<sup>rd</sup> Thursday 9:30AM-Police 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 futur