Select Board Town of Lyme Agenda Thursday July 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)

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: 10:15AM- Steve Williams, Road Agent

Non-Public: RSA 91-A: 3 II (c) reputation

Weekly items:

- 10:00AM -10:15 Public Comment via phone
- Emergency Notices -
 - #1 Dry conditions, no burning
 - #2 Governor's Emergency Order extended an additional 21 days
 - #3 Continue with social distancing, washing hands AND WEARING MASKS
 - #4 Informal discussion on BOS creating local ordinance to require masks
- Minutes
- Manifest
- Task Tracker
 - ✓ CCL Lease
 - ✓ Highway Garage heating system
 - ✓ River Road Paving
 - ✓ Edgell Bridge repairs estimate-itemized list
 - ✓ Route 10 Northbound around the common repair potholes
- Lyme Common Committee subcommittee on undergrounding wires around common:

Anonymous donor is interested in having initial discussion about the cost and engineering required to underground electric/telephone/fiber wires around the common (funds for the initial work -\$40,000- to be privately raised)

Select Board approval to proceed with initial discussion with electric company if funds are privately raised

• 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

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