

Select Board
Town of Lyme
Agenda
Thursday July 9th, 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:18889197047)

[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.](mailto:dina@lymenh.gov)

Appointments: 9:00AM - Road Agent, Steven Williams
 9:30AM - Matthew Thebodo, Transfer Station Supervisor

Weekly items:

- 10:00AM -10:15 Public Comment via phone
- Review and approval of Minutes - June 25th , 2020 meeting
- Manifest
- Review task tracker:
- Identify new issues and action items:

Administrative Matter:

- Review Recreation Facility monitor and Recreation area usage
- EMP grant for Fire Station generator-\$30,000 50%-50% (towns share in kind)
- NHDOT project 41915-NH Route 10 over Grant Brook- Traffic control
- Lyme Town Band-Use of Common
- NH DES notice of acceptance minimum impact permit application found to be administratively complete for Goose Pond Rd & Grafton Turnpike culverts
- Lyme Foundation letter to withdraw the grant for the pedestrian crosswalk
- Non-Public- RSA 91-A: 3 II (l) Consideration of legal advice provided by legal counsel

Discussion Items:

- Committee & Commission reports:
- Mid-year letter from Select Board
- 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 futur