

Select Board
Town of Lyme
Agenda
Thursday August 6th, 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.

9:00AM- The Select Board will be holding a public hearing to review and accept unanticipated revenue in accordance with RSA 31:95-b

Emergency Management Performance Grant as presented in the amount of \$15,000 to purchase and install a generator in the Lyme Emergency Operations Center located at 44 High Street. The total cost of the project is \$30,000, the Town is responsible for a 50% match (up to \$15,000).

Appointment: 9:15AM-Road Agent-Steve Williams

- ✓ Hansen Bridge- Maintenance on Edgell Bridge- \$28,645.00
- ✓ Future Bridge repair project
- ✓ US Army Corps of Engineer project on River Road

9:30AM- Discussion concerning wearing of masks and the town pursuing a resolution or ordinance

10:30AM-Planning & Zoning Administrator, David Robbins- Non-Public session
RSA 91-A: 3 II (c) reputation

Weekly items:

- 10:00AM -10:15 Public Comment via phone
- Emergency Notices:
- Minutes: July 23rd , 2020 and July 30th, 2020
- Manifest
- Task Tracker
- Notice of Intent to Cut- Roger, Daniel & Nattic, Anna- 83 Franklin Hill Road- Map 408 Lot 40
- Primary election procedures with BOS monitoring assignments
- River Road by-pass up date
- 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