Select Board Town of Lyme Agenda Thursday January 14, 2021 9:00AM - ZOOM

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 one of the toll free conference numbers- you will need to Meeting ID and passcode listed below. –

877 853 5247 888 788 0099 833 548 0276 833 548 0282

Meeting ID: 988 5073 7830 Passcode: 056102

Access is for voice only at this time. If you can't access the conference number please email <u>dina@lymenh.gov</u>. All incoming public lines will be muted after 9:15AM when public comments are completed. A role call will be made to indicate public members attending via phone.

Appointment: 9:00AM - 9:15AM – Public comment via phone 9:15AM- Transfer Station, Matthew Thebodo 9:30AM – License renewal for Great River Hydro- Ted Diers, Administrator Watershed Management Bureau and Kathy Urffer, River Steward Connecticut River Conservancy. 10:30- Public Hearing in accordance with RSA 31:95-b
Emergency Management Performance Grant (EMPG): This grant is in the amount of \$16,256.00 to purchase EOC & EMD equipment for the community's Emergency Operations Center (EOC). The total cost of this project will be \$32,512.00, the town will be responsible for a 50% match (\$16,256.00) and these funds will come from the in-kind work performed on the New Fire Station.

Weekly items:

- Emergency Notices (if any):
- Minutes: January 4th, 2021 Public minutes
- Manifest
- Review Warrant Articles
- Task Tracker: for review
- Committee & Commission reports:
- Non-Public: RSA 91-A: 3 II (c)

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

Monthly appointments: 1st and 3rd. Thursday 9:15AM-Highway Department 1st Thursday 10:00AM-Planning & Zoning 2nd Thursday 9:15AM-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