

Select Board  
Town of Lyme  
Agenda

Wednesday December 1, 2021

9:00AM- Town office conference room & zoom

A quorum of the Board will be meeting at 1 High Street, Lyme Town Office. The Board will be meeting via zoom and in person. The location of the meeting will be at the Town Offices at 1 High Street. If you come in person you must wear a mask when entering the building and while in the conference room.

Please call in on one of the zoom conference numbers: 833 548 0282 US Toll-free/877 853 5247 US Toll-free/888 788 0099 US Toll-free/ 833 548 0276 US Toll-free  
Meeting ID 890 2542 4002 Access is for voice only at this time.

*Interested Lyme residents are welcome to attend in person. [Masks will be required and appropriate social distancing will be observed.] As a convenience to Lyme residents, we will also attempt to permit participation electronically via Zoom, however, electronic participation can be subject to various technological challenges, some of which are outside the Town's control or beyond our technical ability to address. In the past, some residents who have attempted to participate in meetings electronically have been unable to do so or have otherwise been dissatisfied. While we will always try hard to get the technology to work properly, if participation in this meeting is important to you, in-person attendance is more reliable and considerably less prone to technical problems.*

Appointments: 9:00AM - Public comments

Weekly items:

- Minutes - review and approve November 18<sup>th</sup>, 2021 Public minutes.
- Manifest- review and approve
- Miscellaneous items:
  - Review proposed Capital Reserve and Trust funds funding for 2022.
  - Personnel Policy-review proposed changes
  - CCL lease
  - Library Memorandum of Understanding
  - 2021 Tax Warrant-review and sign
  - Report of Wood Cut- Sunderwirth/Deiner- \$862.55
- Committee & Commission reports & business:
- Non-Public: RSA 91-A: 3 II (c) reputation
- 10 :30AM-Non-Public: RSA 91-A: 3 II (a) personnel
- Non-Public: RSA 91-A: 3 II. (a), (b), (c), & (e) if necessary

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.