Select Board Town of Lyme Agenda Thursday May 6, 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 conference numbers:

Access is for voice only at this time. If you can't access the conference number please email <u>dina@lymenh.gov</u>. A role call will be made to indicate public members attending via phone.

Appointments: 9:00AM - 9:15AM – Public comment via phone

9:15AM- Utility Club-Electricity on the Common

9:30AM-Police Chief-Police internship

10:15AM- Road Agent, Scott Bailey- Review & discuss misc. items

10:30AM- Non-public session RSA 91-A: 3 II. (a) Personnel

Weekly items:

- Emergency Notices (if any): Review and discuss opening town buildings June 1st.
- Minutes: review and approve April 22nd, 2021 Public minutes
- Manifest
- Review Town Meeting set up and logistics.
- Common Use applications: Utility Club Plant Sale, CCL Health Fair, Memorial Day Event.
- Miscellaneous items
 - ✓ Intent to Cut: George Tullar- Map 406 Lot 31 Mud Turtle Pond Rd.
 - ✓ Report of wood cut: Guyer & Kennedy- \$658.07 / Magieby & McLaughlin-\$1,427.53 / Tullar- \$426.57 / Kilham- \$2,580.78 / Biglow- \$2,243.90.
 - ✓ Prouty 2021.
 - ✓ Recommendation for concrete pad for new compactor set-up at Transfer Station.
 - ✓ Renewal of Casella Waste Management contract-change to MSW increase in haul charges. From \$275.00 to \$287.62.
 - ✓ Review & discuss DOT letter & Back of Common discussion.
 - ✓ Schedule site visit for Barn Preservation Easement application-Williams, Mark & Kym
- Committee & Commission reports & business:
- 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

The recorded minutes of the past 4 Select Board meetings are posted on the Town web site @ www.lymenh.gov – On the left side of the home page under Town Resources go to "Select Board" – then go to "Select Board meeting recordings". You will also find the agenda posted on the Select Board page.