

Select Board  
Town of Lyme  
For the Regular bi-weekly meeting  
Thursday, October 27<sup>th</sup>, 2022  
**9:00AM- Public Session**  
Town office conference room

A minimum of a quorum of the Board will be meeting at 1 High Street, Lyme Town Office. The Board will be meeting in person and via Zoom.

Please call in on one of the zoom conference numbers of by the zoom link below:

US Toll-free/877 853 5247 US Toll-free/888 788 0099 US Toll-free/ 833 548 0276 US Toll-free Meeting ID 858 6286 0608. Access is for voice and zoom.

Topic: Select Board

Time: Oct 27, 2022 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85862860608?pwd=cVo0Y2xxTmFQUVhNaGF6QjdwTmcrdz09>

Meeting ID: 858 6286 0608

Passcode: 458734

### AGENDA

Appointments: 9:00AM – Public Session

9:15AM – 9:30AM – Public hearing to review and accept unanticipated revenue in accordance with RSA 31:95-b:

- 1) Emergency Management Performance Grant as presented in the amount of \$4,000.00 to update the community's Local Emergency Operations Plan (LEOP). Furthermore, the Board acknowledges that the total cost of this project will be \$8,000.00, in which the town will be responsible for a 50% match (\$4,000.00) and these funds will come from the in-kind work performed on the update of the Local Emergency Operations Plan.
- 2) FEMA-4329-DR-NH for the State of New Hampshire due to Severe Weather which occurred on July 1, 2017. Category Z - Management Costs project under this disaster that has been deemed eligible for reimbursement. **\$5,931.18**,
- 3) Lyme Foundation Grant in the amount of \$24,394.00 for the following items:
  - a) purchase a Trailer: \$18,804
  - b) UTV Skid: \$3600
  - c) Helmets \$230 x 6 = \$1380
  - d) Lighting \$360
  - e) Siren/lighting controls \$250

Regular Meeting Action items:

- Open mowing bids
- Approval of 10/13/2022 meeting public session minutes and non-public session minutes
- Review and approve Manifest
- assign election on-duty times (7am-7pm)
- Budget discussions:
  - a) Highway-9:30AM
  - b) Fire Department-9:45AM
- 10:00AM Select Board proposed 2023 budget discussion
- After public business has concluded- Non-Public : RSA 91-A : 3 II. (c) Reputation & Non-Public : RSA 91-A : 3 II. (a) Personnel

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.

Interested Lyme residents are welcome to attend in person. 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.