Select Board Town of Lyme For the Regular bi-weekly meeting Thursday, May 18th 2023

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.

<u>Please call in on one of the zoom conference numbers or by the zoom link below:</u> US Toll-free/877 853 5247 US Toll-free/888 788 0099 US Toll-free/833 548 0276 US Toll-free Meeting ID. 843 3480 7659 Access is for voice and zoom.

Topic: Select Board Meeting

Time: May 18, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/84334807659?pwd=U09hUW45K3VLbk5lWkNuaXpWWG1rQT09

Meeting ID: 843 3480 7659

Passcode: 284194

AGENDA

9:00AM-9:15AM - Public Comment time

9:15AM - Business

- Approval of the May 4th 2023 minutes.
 - Review and approve the manifest-61,636.04 School- \$500,000.00
 - 2023 approval to request TAN
 - Oath of Office: Lyme Electric Aggregation Committee-David Perlman. Assistant to the Town Clerk-Debra Kilham
 - Intent to cut:
 - ✓ Ryan, Trustees-Map 414 Lot 40 Dorchester Road
 - ✓ Mason, James-Map 411 Lot 11 Goose Pond Road
 - ✓ Stein, Alexander-Map 402 Lot 19 Preston Road
 - Report of Wood Cut: Magleby, Alex-Map 409 Lot 98-\$1,585.33
 - Revisit-Life Safety Institute Agreement- review
 - Revisit-Catamount Solar agreement- sign
 - Report on Exemptions and Credits
 - Request for information and production of documents from utilities-sent out 5/10/2023
 - Non-Public under RSA 91-A:3 II (c) Reputation for exemptions and RSA 91-A:3 II (a) personnel Any additional non-publics if necessary

Return to Public Session to report on any decisions that may have been made. Adjourn.

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.