

Select Board
Town of Lyme
For the Regular bi-weekly meeting
Thursday, August 10th, 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.

Please call in on one of the zoom conference numbers or 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 853 2602 4589. Access is for voice and zoom

Topic: Select Board meeting

Time: Aug 10, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85326024589?pwd=Z3RoeGNZN2RPMS9RL2ZEV3BnWUtGUT09>

Meeting ID: 853 2602 4589

Passcode: 263835

AGENDA

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

- Approval of the July 13th, 2023 public and nonpublic session minutes.
- Manifest – \$83,369.28
- 6-month budget review
- Review Budget planning and possible dates for proposed budgets from department heads
- Review and discuss the applications for use of Common and parking:
 - ✓ CCL- Health and Wellness Fair
 - ✓ CCL – Thai food fundraiser
- Discuss back of common planning, curbing, one-lane-one-way travel, pavilion
- Review Not for Profit-exempt properties.
- Land Use Change Tax- Russ- \$12,935.00
- Solar projects – review pending projects
- Report on draft Lyme Community Power Electric Aggregation Plan
- CPCNH Board Meeting
- Discuss adding Juneteenth to the paid holiday list
- Review Goose and Beach testing information
- Non-Public session under RSA 91-A:3 II (c) Reputation
- Non-Public session under RSA 91-A:3 II (a) Personnel

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.