Select Board Town of Lyme For the Regular bi-weekly meeting Thursday, August 24th, 2023 <u>9:00AM Public Session</u> 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 870 9442 2281. Access is for voice and zoom

Topic: Select Board meeting Time: Aug 24, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/87094422281?pwd=ai9tNGN0MmZmQVhKSE1KMW1PUDZMUT09

Meeting ID: 870 9442 2281 Passcode: 155933

AGENDA

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

10:00 AM-Todd Haywood, Granit State Municipal Services-MS-1 information-Summary Inventory of Valuation

- Approval of the August 10th, 2023 public and nonpublic session minutes.
- Review Manifest
- Review MS-535 Financial Report of 2022 Budget
- Exempt Property additional information-Kilham Bear Center
- Land Use Change Tax- Lyme Raven LLC-383 Orford Road Map 405 Lot 51 \$ 146.00
- Lyme Community Power Electric Aggregation Plan discussion with Town Attorney
- Juneteenth discuss adding this federal holiday to the paid holiday list
- Follow-up on additional items from last meeting:
 - Road Agent 1. use of crushed glass for road subsurface, 2. Preliminary quotes for apron improvements, 3. update on paving schedule for Goose Pond Road
 - Approval of CCL's two use-of- common applications, and the Board proposed use of Backof-Common road for limited event parking (and one-way travel)
- Begin 2024 budget discussion Possible 3% COLA adjustment
- Non-Public session under RSA 91-A:3 II (a) Personnel new hire
- Non-Public session under RSA 91-A:3 II (c) Reputation status of rental property

Return to Public Session to report on any decisions that may have been made in the non-public session. 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