Select Board
Town of Lyme
For the Regular bi-weekly
meeting And
Public Hearing
Tuesday, September 5, 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 831 5825 3253. Access is for voice and zoom

Topic: Select Board meeting

Time: Sep 5, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/83158253253?pwd=b0E2L29KR3pRRng5ZEQ4TjVLalVUUT09

Meeting ID: 831 5825 3253

Passcode: 382726

AGENDA

Public Hearing 9:15AM

To review and accept unanticipated revenue in accordance with RSA 31:95b Additional Block Grant Funds in the amount of \$82,534.88

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

9:15 AM – Public Hearing

10:00AM - Discussion concerning Lyme Community Power Electric Aggregation Plan with Attorney Joe Driscoll and Mr. Herndon from CPCNH.

Additional action items:

- Approval of the August 24th, 2023 public and nonpublic session minutes.
- Review Manifest \$67,215.35
- Report on financial information for additional holiday
- 2024 Budget discussion
- Edgell Bridge news
- Non-Public session under RSA 91-A:3 II (c) Reputation
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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