

TOWN OF LYME
Select Board Meeting
Tuesday January 20th, 2026
10:00 AM
Town Office Conference Room & Zoom
Approved: Tuesday February 3rd, 2026

The following people were present for part or all of the meeting: Select Board members Judith Brotman, Benjamin Kilham and David Kahn; Administrator Dina Cutting, and Assessing/Select Board Clerk Jordan Gray (via zoom)

Public: Phil Kinsler, Rich Brown, Rich Menge (Planning Board Chair), David Robbins (Planning and Zoning Administrator)

1. At 10:08 AM Mrs. Brotman opened the public meeting.
2. Public comment: no public comment at this time.
3. Mr. Kahn moved to approve the public and non-public session minutes from Tuesday January 6th, 2026, and moved to seal the non-public minutes. Mr. Kilham seconded. Voted unanimously in favor.
4. Mr. Kahn moved to approve the last 2025 manifest totaling \$33,301.47. Seconded by Mr. Kilham. Voted unanimously in favor.
5. Mr. Kahn moved to approve the 2026 manifest totaling \$1,103,301.81. Seconded by Mr. Kilham. Voted unanimously in favor.
6. The Board reviewed the draft Select Board report for the 2025 Town Report. Mrs. Cutting will make a few edits and send it to each Board member to review.
7. A town-wide mailing with important upcoming dates/meetings was reviewed.
8. Mrs. Brotman moved to accept Mr. Stearn's resignation from the Cemetery Trustees with regret. Mr. Kahn seconded. Voted unanimously in favor.
9. The Select Board reviewed the Overseer of Welfare position. Due to the passing of Nancy Grandine there needs to be an appointment until March town meeting. The Select Board reviewed duties and responsibilities' concerning this position. The Select Board felt because Mrs. Cutting had been working with Nancy over the past several years and is knowledgeable on these matters she should be appointed to fill this position until March elections. Mr. Kahn moved to appoint Mrs. Cutting as Over Seer of Welfare through the month of March 2026. Seconded by Mrs. Brotman. Voted unanimously in favor.
10. At 10:30 AM Mrs. Brotman moved enter nonpublic session under RSA 91- A:3 II (c) Reputation. Mr. Kahn seconded the motion. Voted unanimously in favor. Present for this nonpublic session were Mrs. Brotman, Mr. Kahn, Mr. Kilham, Mrs. Cutting.
11. At 10:45AM the Board returned to public session having taken no votes. At this time the Select Board meeting was paused for a short break.
12. At 11:00 AM Mrs. Brotman moved enter nonpublic session under RSA 91- A:3 II (l) Legal. Mr. Kahn seconded the motion. Voted unanimously in favor. Present for this nonpublic session were Mrs. Brotman, Mr. Kahn, Mr. Kilham, Mrs. Cutting, Mr. Richard Menge and Mr. David Robbins.
13. Mrs. Brotman moved to return to public session at 11:32AM. Seconded by Mr. Kahn. Voted unanimously in favor.

14. At 11:32AM Mr. Kilham moved to adjourn. Seconded by Mr. Kahn. Voted unanimously in favor.

Respectfully submitted,

Jordan Gray