

TOWN OF LYME
Select Board Regular Meeting & Public Hearing
Tuesday February 3rd, 2026
10:00 AM
Town Office Conference Room & Zoom
Approved February 17th, 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

1. At 10:08 AM Mrs. Brotman opened the public meeting.
2. Mrs. Brotman reported that the Board conducted three non-public sessions this morning, before returning to the public meeting (one under legal, one under reputation and one the hiring of a new town employee).
3. Public comment: Mr. Brown asked if the Board had received and could share a list of those running for town offices. Mrs. Brotman advised that Town Clerk, Emily Shepard, has that information and will post it for the public when she has verified it.
4. Mr. Kilham moved to approve the minutes from Tuesday January 20th, 2026. Mr. Kahn seconded. Motion voted unanimously in favor.
5. Mr. Kilham moved to approve the manifest totaling \$74,847.94. Mrs. Brotman seconded. Motion voted unanimously in favor.
6. The Board reviewed the 2026 Warrant. Mr. Kahn moved to sign the warrant. Mr. Kilham seconded. Motion voted unanimously in favor.
7. The Board reviewed the MS-737. The Board will sign the documents after the Department of Revenue has reviewed it.
8. Mr. Kahn moved to approve a supplemental Intent-to-Cut for Map 415 Lot 22 (Smart Mtn Reality LLC). Mr. Kilham seconded. Motion voted unanimously in favor.
9. Mr. Kahn moved to approve an Intent-to-Cut for Map 404 Lot 3 (Graf). Mr. Kilham seconded. Motion voted unanimously in favor.
10. The Board reviewed the 2026 UVLSRPC Household Hazardous Waste Collections agreement. The Board is waiting to hear from Transfer Station Supervisor, Matt Thebodo, on the attendance of these events.
11. At 10:16 AM Mrs. Brotman opened the public hearing to review and take comments on a Conflict-of-Interest Ordinance in accordance with RSA 31:39-a.
 - Public comment: Mr. Kinsler is in support of this ordinance.
12. At 10:20 AM Mrs. Brotman closed the public hearing.
13. At 10:32 AM Mrs. Brotman opened a second public hearing to review and take comments on the Veteran service-connected disability change in light of HB99.
 - Public comment: Mr. Kinsler and Mr. Brown are in support of increasing the disabled veteran's credit to \$2,500.00, as proposed by the Select Board.
14. At 10:36 AM Mrs. Brotman closed the public hearing.
15. The Board reviewed and signed the 2025 Municipal Assessment Data Certificate.
16. At 10:39 AM Mr. Kahn moved to adjourn. Seconded by Mr. Kilham. Motion voted unanimously in favor.

Respectfully submitted, Jordan Gray