

TOWN OF LYME  
Select Board Regular Meeting  
Tuesday February 17<sup>th</sup>, 2026  
10:00 AM  
Town Office Conference Room & Zoom

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  
Public: Phil Kinsler, Rich Brown, Fire Chief Aaron Rich (via zoom), Catherine Hopper (via zoom)

1. At 10:00 AM Mrs. Brotman opened the public meeting.
2. Public comment: no public comment at this time.
3. Mr. Kahn moved to approve the minutes from the meeting of Tuesday February 3<sup>rd</sup>, 2026. Mr. Kilham seconded. Voted unanimously in favor.
4. Mr. Kahn moved to approve the manifest totaling \$28,481.33 Mr. Kilham seconded. Voted unanimously in favor.
5. The Board reviewed a list of appointments for Inspectors of Election (17). Mr. Kilham moved to approve the list of appointments for Inspectors of Election (17). Mrs. Brotman seconded. Voted unanimously in favor.
6. The Board has received and reviewed the perambulation report on the Orford-Lyme town line. The Board signed a document stating they have received the perambulation report.
7. The Board reviewed a petition for Utility Poles/Conduit license from Firstlight. Mr. Kahn moved to approve the petition for Utility Poles/Conduit license (Firstlight). Mr. Kilham seconded. Voted unanimously in favor.
8. The Board reviewed a request for an abatement for Report of Wood Cut on Map 406 Lot 11. Mrs. Brotman moved to approve the abatement request totaling \$211.38 (resulting in a Timber Tax amount of \$994.33). Mr. Kilham seconded the motion. Voted unanimously in favor.

**PUBLIC HEARING**

9. At 10:15 AM Mrs. Brotman opened the public hearing to review and accept unanticipated revenue in accordance with RSA 31:95-b: A donation of a 2021 Skidoo Scandic (Fire and EMS use), valued at \$7,000. Mr. Kilham moved to accept the donation of a 2021 Skidoo Scandic (Fire and EMS use), valued at \$7,000. Mr. Kahn seconded. Voted unanimously in favor. The public hearing was closed.
10. Town Moderator, Mark Schiffman, came to review the Town Warrant.
  - Mr. Kahn will be presenting: warrant articles 5, 8, and 10.
  - Mrs. Brotman will be presenting: warrant articles 6, 11, 12, and 16 (Road Agent Scott Bailey and Transfer Station Administrator, Matt Thebodo, will be there to answer any questions on WA #16 at Town Meeting if needed).
  - Warrant Article 18: Fire Chief or another Fire Department member will be at Town Meeting to answer questions.
  - Warrant Article 7: will be presented by someone in the Conservation Commission.

## PUBLIC HEARING

11. At 10:43 AM Mrs. Brotman opened the Public Hearing to accept a Grant from the Lyme Foundation for the Recreation Commission to purchase mirror panels for an after-school dance program totaling \$ 5,243.00. Mr. Kahn moved to accept the grant to purchase mirror panels for an after-school dance program totaling \$ 5,243.00. Seconded by Mr. Kilham. Voted unanimously in favor. The public hearing was closed at 10:47 AM.
12. Mr. Kahn moved to approve an Intent to cut for Map 418 Lot 1 (owner: Johnson). Seconded by Mr. Kilham. Voted unanimously in favor.
13. Mr. Kilham moved to approve the Report of Wood Cut for Map 407 Lot 60.2 totaling \$6.32. Mr. Kahn seconded. Voted unanimously in favor.
14. The Board reviewed a request for an abatement for Report of Wood Cut on Map 407 Lot 68. Mr. Kahn moved to approve the abatement request totaling \$\$295.30 (resulting in a Timber Tax amount of \$504.89). Mr. Kilham seconded the motion. Voted unanimously in favor.
15. The Board reviewed the Assessing RFP (for a 3-year term with an escape clause).
16. The Board reviewed and signed the UVLSRPC 2026 Household Hazardous Waste Collections agreement.
17. At 11:02 AM Mrs. Brotman moved enter nonpublic session under RSA 91A:3 II (b) hiring of any person as a public employee. Mr. Kahn seconded the motion. Voted unanimously in favor. Present for this nonpublic session were Mrs. Brotman, Mr. Kahn, Mr. Kilham, and Mrs. Cutting.
18. Mr. Kilham moved to hire Carrie Malone and the full-time employee for the Select Board and Town Clerk Office. Seconded by Mrs. Brotman. Voted unanimously in favor.
19. At 11:20 the Board entered non-public session under RSA 91A:3 II (*l*) Legal. A motion from Mrs. Brotman and seconded by Mr. Kilham. Voted unanimously in favor. The board moved into public session having made no decisions in non-public.
20. At 11:30 AM Mr. Kilham moved to adjourn. Seconded by Mrs. Brotman. Voted unanimously in favor.

Respectfully submitted,

Jordan Gray