## Select Board Town of Lyme Agenda

# Thursday April 17<sup>th</sup>, 2014

### 8:00AM Town Office Conference Room

Appointments: 8:30AM- Andrea Colgan-Treasurer

9:45AM- Amy Record

- Review and approve the minutes of April 10, 2014 public session
- Matters arising:
- Public comments:
- Manifest: none

### Administrative matters:

- Job description:
  - ✓ Administrative Assistant
- Appointment of Officer & Oath of Office:
  - Frank Bowles-Zoning Board- March 2017
  - Freda Swan- Alternate to the Planning Board- March 2017
- PA-12 review and approval
- Review and sign engagement letters for audit-Vachon Clukay & Company PC
- Roadside Mowing contract

### Discussion items:

- Committee & Commission reports
- Request from Friends of Lyme Library to use the towns bulk postage
- Utility Club-Clarification on 3 flower gardens and ownership
- Review ongoing business
- Non-Public: RSA 91-A: 3 II. (a), (b), (c) & (e) if necessary