## Select Board Town of Lyme Agenda Thursday May 22<sup>nd</sup>, 2014 8:00AM Town Office Conference Room

## Appointments: None

- Review and approve the minutes of May 15<sup>th</sup>, 2014
- Matters arising:
- Public comments:
- Manifest:

## Administrative matters:

- Signature for Trustees of the Trust Fund-Confirming TTF for Fidelity
- Lease- Roller
- Report of Wood Cut:
  - ✓ Rich, Brian & Josephine-Map 420 Lot 28- \$2,131.06
  - ✓ Loch Lyme Lodge-Map 408 Lot 22-\$673.46

## Discussion items:

- Committee & Commission reports
- Job description review: Planning & Zoning Administrator
- Fuel prices: Fuel Oil & Propane fixed pricing
- Review ongoing business
- Non-Public: RSA 91-A: 3 II. (a), (b), (c) & (e) if necessary