## Select Board Town of Lyme Agenda Thursday September 11<sup>th</sup>, 2014 8:00AM Town Office Conference Room

Appointments:

- Review and approve the minutes of September 4<sup>th</sup>, 2014 public and Non-Public
- Matters arising:
- Public comments:
- Manifest:

Administrative matters

- Safety Committee letter request: Review and sign letter to DOT concerning placement of flashing speed indicator caution lights.
- Review and sign letter to Jerome & Sherrill Robinson.
- Review Emergency Authorization Verification for repair/stabilize roadway on River Road.
- TransCanada Hydro Northeast-Initial Study report meeting schedule for project for relicensing process. September 29, 2014 from 9:00AM to 4:30PM
- Resignation of Heather Toulmin from Conservation Commission.
- Fire Station/EMD copier contract
- Cemetery lots: E6 Spinks & B36 McCarthy

Discussion items:

- Committee & Commission reports
- Parking Ordinance for Town of Lyme draft
- River Road: Pathways plan and bid ready proposal.
- Review ongoing business
- Non-Public: RSA 91-A: 3 II. (a), (b), (c) & (e) if necessary