

Select Board  
Town of Lyme  
Agenda  
Thursday February 5<sup>th</sup>, 2015  
8:00AM Town Office Conference Room

Appointments: 8:00AM: Highway Crew: review sand and gravel bids.

- Review and approve the minutes of January 29<sup>th</sup>, 2015
- Matters arising:
- Public comments:
- Manifest:

Administrative matters

- Vachon Clukay Audit engagement letter
- Review and discuss: River Road settlement analysis-CLD & Willis  
River Road culvert replacement-CLD & Willis
- Art on the Common
- Review equalization ratio for the Tax Year 2014
- Review MS-737, and sign warrant forms and budget for posting

Discussion items:

- Committee & Commission reports
- Review ongoing business
- Public Hearing for Milfoil Grant funds: February 19<sup>th</sup>, 2015 8:00AM
- Non-Public: RSA 91-A: 3 II. (a), (b), (c) & (e) if necessary