

TOWN OF LYME  
Select Board Meeting  
March 10<sup>th</sup>, 2017  
8:00AM

Town Office conference Room

Approved: March 16, 2017

The following people were present for part or all of the meeting: Select Board members: Susan J. MacKenzie (Chair), Patricia G. Jenks and Jay Smith. Road Agent: Steven Williams Administrative Assistant, Dina Cutting.

1. At 9:00 AM-MacKenzie called the meeting to order
2. Williams reviewed the problems with the grader.
3. The highway department will not be receiving the new grader for some time.
4. Alan Rowel is available to help some but Williams wants to save his hours worked for summer grading witch is budgeted for.
5. The grader has a transmission problem. It will likely take 2 weeks to repair and cost and estimated \$7,700.00 including towing to the repair shop.
6. The reviewed the option of renting a grader.
7. If this repair work is not done the trade in value of the grader goes from \$22,000 to \$8,000. It was the sense of the board to have the \$7,700.00 worth of work done but to make sure Williams tells the repair company to repair only the transmission. If additional items are found and they will increase the cost of this repair the board would like to revisit this decision.
8. Williams will put an advisory on the listserve so community members realize the grader is down for repairs.
9. At 9:25 Jenks moved to adjourn. Seconded by Smith. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting