

CLASS V ROADS STUDY COMMITTEE
FEBRUARY2, 2016
MINUTES

Approved

Present: Mike Smith, Bill Malcolm, Dan Brand, Steve Williams, Sue MacKenzie
Guest: David Roby

Meeting called to order at 6:05 PM
Minutes from 1/19/16 were approved

1. On 2/28/16 The Select Board and Pathways Eng. held a conference call with Collis Adams and Sandra Matfelt from DES regarding permit applications for the River Road. Mr. Adams requested that we have an Engineer survey the entire River Bank in Lyme, Identify all the areas of concern and design a fix and an appropriate timeline so that we are not always asking for emergency permits. While we feel this is a really good idea we advised Mr. Adams that Lyme does not have the funds to accomplish such a task.

We discussed the "expedited Permit request for the south end of River Road and clarified the need and urgency of the issue. Pathways will submit the application ASAP. (Submitted 2/5/16)

2. Bank failure by Tullar Farm on North River Road: Part of the problem was caused by utility pole that was recently removed. A large hole has developed at this site. Problem complicated by the bank being undermined at this site as well as erosion under asphalt caused by surface runoff. Sue to contact Fairpoint for assistance with this issue.
3. Slump #1 Discussed lack of proposal and unknown costs to reopen River Road. ? wait until we had all the information and then ask for a Special Town Meeting. Committee did not feel this was prudent as getting permission for a special meeting needed Court Approval and then required that 50 % of all registered voters had to cast a ballot. Mike said we could defer the issue atTown Meeting to a date certain. Will discuss and reevaluate with the Select Board on Thursday.
4. We discussed the Wilder Dam Relicensing process and the difficulty of finding support for Lyme's position on the erosion being caused by the operation of the dam. Sue to discuss with the UVSC of the CRJC to see if they will take a position if support of Lyme. Sue will double check to make sure letters have been sent to Gov. Hassan and Sen Shaheen.

Meeting adjourned at 7PM
Next meeting 2/16/16
Respectfully submitted
/s/ Susan J. MacKenzie