

TOWN OF LYME  
Select Board Meeting  
January 29<sup>th</sup>, 2015  
Town Office Conference Room  
Approved: February 5<sup>th</sup>, 2015

The following were present for part or all of the meeting: Charles J. Smith (Chair), Susan J. MacKenzie (member), and Patricia G. Jenks (member), Fred Stearns (Road Agent) & Dina Cutting (Administrative Assistant).

1. Chair Smith opened the at 8:00AM  
Sand and Gravel bids were opened and reviewed. The bids were as listed below:

L & M Service Contractors, LLC-  
Sand: \$19.00 per yard  
Gravel: \$19.00 per yard

Twin State Sand Gravel Co., Inc.-  
Sand: \$18.47 per yard  
Gravel: \$26.00 per yard

Chief Crushing & Excavation, Inc.-  
Sand: \$10.50 per yard  
Gravel: \$17.85 per yard

Towle Excavating, Inc.-  
Sand: \$12.75 per yard  
Gravel \$15.25 per yard 1 ¼" (does not have 1 ½")

Orford/Piermont Sand & Gravel Pit-  
Sand: \$9.00 per yard  
Gravel: \$13.00 per yard

Pike Industries, Inc.-  
Sand: \$16.55 per ton  
Gravel: \$14.80 per ton

Lyme Green Heat Inc.-  
Sand: \$12.00 per yard  
Gravel: \$17.00 per yard

Stearns will review bids, check material and come to the Select board meeting next week with his recommendation.

2. Jenks moved to approve minutes of the January 22<sup>nd</sup>, 2015 meeting. Seconded by MacKenzie.  
Voted unanimously in favor.
3. Matters arising:
  - Compactor proposal has been sent to Atlantic Recycle Inc. Waiting for a confirmation on a date to make repairs.
  - Coffee hour times and locations were discussed.
  - Jenks will send draft of survey questions, Board would like to get this out soon.
4. Manifests in the amount of \$709,519.73 (\$600,000 is school appropriation) & \$4,588.02 (Overseer Welfare) were approved and signed.
5. Intent to cut for Davis, Anne & Scott-Map 407 Lot 67-Clover Mill Lane was approved and signed.
6. HealthTrust: Certification to Protect Information was signed and will be sent back to HealthTrust.
7. Basswood tree: After a brief review and discussion the board noted the Town is responsible for safety issues concerning the basswood tree. Cutting will ask Mr. Thebodo if he is willing to re-visit this tree in the spring when the leaves are out and give an update on its condition. Mike Beck at the Lyme School will be asked to keep an eye on any changes and report them to the board if necessary. Safety is imperative.

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8. The board signed the oath of office for Erik Furstenberg as an alternate member of the Planning Board.
9. Committees & Commissions:
  - Heritage Commission canceled their meeting due to the weather.
  - Planning Board: Smith reviewed the Pinnacle Projects preliminary meeting with the board. This project must go to the Zoning Board as they will need numerous variances. Mr. Roby was present at this meeting and made known that if this project is approved he will be taking this to court. Bill Waste and representation from CLD Engineering were presenting the project.
  - Recreation Commission: MacKenzie reported the Ski program had a significant issue at last Thursday's ski lessons. 14 children participating in the program were not checked out properly, leading to frantic phone calls making sure the children made it home safely by Bill Malcolm and Sue MacKenzie. The Commissions biggest concern is the safety of the children. Parents must park, walk up to the lodge, and check their child out with the lodge parent. The Recreation Director will send a message to all parents that this is a must. If it happens 1 time they cannot participate in the next weeks ski lesson, if it happens a 2<sup>nd</sup> time the child will not be able to participate for the remainder of the program. Every parent has been made aware of this now.  
Lacrosse: This program is a skills level only sport. The volunteers running the program would like the commission to consider supplying equipment to allow the group to have more "game like" drills and skills. It was decided by all at the recreation commission meeting that used equipment will be advertised for to see what they may receive and in the early spring the commission will revisit this.  
Baseball: Lyme will be leaving Cal Ripken along with many other Upper Valley Recreation Association towns. The UVRA will have their own league and end of the year tournament.  
Demospher online sign up: Concerns were discussed about the on line system making it "to easy" to just sign yourself up for a scholarship. Rec. Director looking into this.  
Post Pond Fishing Derby: Local group would like to hold a fishing derby as a fundraiser on March 7<sup>th</sup>, 2015. The fundraiser will go to a local family whose child is fighting cancer. Many more details to come on this but the first step was parking approval. The Recreation Commission granted approval for the Recreation Facility parking lot to be used for this event. The details will be worked out as the first week in March gets closer. In the mean time they are waiting for the State of NH to grant the permit and will meeting with Chief O'Keefe.
  - Roads Committee: CLD Engineering and Willis Consulting provided information concerning River Road south and Slump on River Road. Because of the storm the information was delayed. In order to give time to review the proposals, this will be an agenda item next week.
  - Park and Ride: The board discussed some logistics of the proposed increased parking for down town. The Town and State will need to work out who is responsible for what-such as snow removal, sanding and salting, summer maintenance. A memorandum of understanding signed by both parties in necessary. MacKenzie will discuss these issues with Allan Hanscom-DOT and report back to the board. These issues need to be addressed prior to town meeting so questions can be answered.
10. Art on the Common: Various questions were discussed- List of issues to be considered:
  - The purpose involves the use of the common; does the Selectboard have a policy?

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- Is this advertising for a business or individual artists to sell their work?
- What is the nature of the art? Who is going to be responsible for making sure it is appropriate for the common?
- Can an artist who is not involved in the Long River Studio also display their art?
- How long will the display last?
- Who is responsible to take it down?
- Who is responsible for maintenance?
- Is the individual artist required to approve the use of their work in writing?
- Is the Town of Lyme or the Lyme Foundation responsible for making sure the funds are distributed and spent for the purpose of the grant?
- The Town's insurance carrier should be contacted concerning this and determined if the town is liable for injuries and possible damage or theft of the art work?
- There should be a written document addressing these issues discussed.

11. Ongoing business:

- Smith will take up to date pictures from the road of the Goose Pond Road and Dorchester Road properties for the court. There has been activity on these sites in the recent weeks.
- Town Clerk assistant job advertisement has been posted.
- Roadside mowing bids waiting on further information.
- PSNH tree trimming: Will trim the common trees as they have in the past.
- The questions for the survey were reviewed.

12. There being no further business Jenks moved to adjourn at 10:02AM AM. Seconded by MacKenzie. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting