

TOWN OF LYME  
Select Board Meeting  
April 16, 2015  
Town Office Conference Room  
Approved: April 22, 2015

The following were present for part or all or parts of this Select Board meeting:

Susan J. MacKenzie (Chair), Patricia G. Jenks (member), Charles J. Smith (member), Chief O'Keefe, Dina Cutting (Administrative Assistant). Michael Woodard (Building Committee), Matt Thebodo (Transfer Station Supervisor) and Vickie Davis (Upper Valley Lake Sunapee Regional Planning Commission)

1. Chair MacKenzie opened the Public Hearing at 8:00AM.
2. The FEMA Pre-Disaster Mitigation Grant was reviewed. There were no public comments at this time. Smith moved to accept the grant for a 75 % ( up to \$6,000) -25 % ( up to \$2,000 of in kind work for the Town portion) for this grant. Seconded by MacKenzie. Voted unanimously in favor.
3. The Public Hearing was closed
4. Chair MacKenzie opened the regular meeting at 8:10AM.
5. The board reviewed the Building Committee charge with Woodard. MacKenzie noted the need for a written report from this committee that should include grounds conditions, trees etc. MacKenzie suggested a change to section G: to read- "Provide the Select Board with continuing forecasts of anticipated expenditure in the form of a written report, such that the Select Board may make timely requests to Town Meeting for Capital Reserve Fund appropriations". The next meeting of this committee will be June so a report will come to the board shortly after. MacKenzie moved to accept the charge with changes noted. Seconded by Jenks. Voted unanimously in favor.
6. Jenks moved to approve the minutes of April 16<sup>th</sup>, 2015. Seconded by Smith. Voted unanimously in favor.
7. Transfer Station: Theodor reviewed a letter of response regarding an incident that took place at the Transfer Station on Sunday April 12<sup>th</sup>, 2015. This letter will be sent to the individual of concern.. Vickie Davis from Upper Valley Lake Sunapee Regional Planning Commission came to discuss various options concerning House Hold Hazardous waste. A few towns have been holding their own Hazardous Waste Collection Days and they have been very successful. This is more expensive but tends to be well received by the tax payers in the towns that have tried it. The Board will need to put roughly \$5,000 in the budget if they choose to go this route. This could happen in 2016.
8. Jenks moved and Smith seconded to approve the minutes of April 9<sup>th</sup>, 2015 non-public session. Voted unanimously in favor. Jenks moved and MacKenzie seconded the minutes from the public meeting of April 8<sup>th</sup>, 2015 concerning the Common use application. Voted unanimously in favor
9. Matters arising & New business:
  - Cell Phone booster: Will be installed Friday.
  - Police Station emergency shower drain does not drain because of floor angle. Estes needs to be contacted about this.
10. The board reviewed and signed Lyme Lawncare LLC mowing contract for 2015.
11. Common Use Application was approved by the Board for the following events: Boy Scout summer flea markets, Utility Club fund raiser and Lyme Congregation Church outreach.
12. Culvert at Karen Keane's property needs to be discussed. MacKenzie reported Ms. Keane would like to know who is responsible for replacing this culvert. Discuss this with (Road Agent) Stearns and set up a meeting time with Keane in the near future.
13. A resident expressed concern over trees that were cut on River Road by the power company, leaving the bank open with potential danger of someone going over the edge as there are no guard rails or reflectors in place. The roads committee will check into the problem and the Road Agent will be advised of the concern.
14. The board reviewed and approved the A-9 & A-12 forms for tax exempt properties in town. Cutting will process them.
15. MacKenzie reported that there is a drain on the east end of the common. She suggested the

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neighbors be asked to flag this and keep a hole for drainage flowing. MacKenzie will ask Alan Hanscom (NHDOT) about this drain as this road is a state responsibility.

16. Committee and Commission reports:
  - Planning Board: application for a new farm stand was not voted on because of incomplete information. Discussed zoning changes.
  - Coffee Hour: MacKenzie reported a discussion that the town should consider taking responsibility for Route 10 from the blinking speed sign north to the blinking speed sign south. Matt Brown came to discuss various Independence Day issues and ideas. Matt mentioned the Committee had members still very interested in having Fireworks in the Town of Lyme. MacKenzie moved to make it very clear to all concerned that the Select Board cannot support a Fireworks display in this town for various reasons. The board briefly discussed this subject. The motion was voted unanimously in favor.
17. Ongoing business was reviewed.
18. Jenks will contact Jerry Brightman for advice on a class for communication for all employees and the Board.
19. At 10:05 AM MacKenzie moved to enter non-public session under authority of RSA 91-A: 3 II (c). "Reputation". Seconded by Jenks. Voted unanimously by a roll call vote. Present for the non-public session were, Smith, MacKenzie, Jenks, O'Keefe & Cutting.
20. At 11:13AM the Board returned to public session with no action taken.
21. Smith moved to approve a Veterans Credit application. Seconded by Jenks. Voted unanimously in favor.
22. Smith moved to approve an abatement in the amount of \$146.96. Seconded by Jenks. Voted unanimously in favor.
23. Intent to Cut was approved for Voegele, Jonathan Map 404 Lot 19.
24. There being no further business Jenks moved to adjourn at 11:15AM. Seconded by Smith. Voted unanimously in favor.

Respectfully Submitted,  
Dina Cutting