

TOWN OF LYME  
Select Board Meeting  
August 27<sup>th</sup> 2015  
Town Office Conference Room  
Approved: September 3, 2015

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

1. Chair MacKenzie opened the meeting at 8:00AM
2. Jenks moved to approve the minutes of August 20<sup>th</sup> 2015, August 25<sup>th</sup>, 2015 and August 13<sup>th</sup>, 2015. Seconded by Smith. Voted unanimously in favor.
3. Matters arising:
  - MacKenzie reported she had spoken to Mr. Swartz about River Road conditions.
  - Slump: The board reviewed possible options and cost concerning the slump at River Road. MacKenzie will have CLD come back to the Board with a proposal for more testing. Is it feasible to tie into the ledge at this site? The board needs this information before they can make a decision with this project. Once the Board has this information they can try to make a decision as to what would be the best way to proceed for the tax payer.
  - October 1, 2015 an informational meeting has been scheduled by TransCanada to report on the findings concerning the re-licensing of Wilder dam.
  - Jenks confirmed with the Board that there are no plans at this time to switch to 2 tax bills per year in the next budget cycle.
  - MacKenzie reported the roller was leaking. It is due for a 250 hour maintenance. The board asked Cutting to notify the company for service.
  - Information has come in concerning Zero sort. The board will review this.
  - Shredding event. Cutting ran into some issues with the company scheduled to perform this event. Another company will be offered the opportunity to provide this service.
  - Cutting reported Ian Smith's 3 month probationary period has ended and recommended the 50 cent per hour increase. MacKenzie moved to increase Smith's hourly wage by .50cents. Seconded by Jenks. Motion voted unanimously in favor.
  - The board reviewed and signed the revised contract with L & M Service contractors LLC for the Goose Pond Road project.
4. Public Comment: none at this time
5. Payroll manifest was reviewed
6. A cemetery lot application was approved.
7. Land Use Change Tax: The board approved the LUCT application for Washburn-Map 408 Lot 42 in the amount of \$15,557.00.
8. Current Use Application: The board approved Rondeau Logging LLC-Map 406 Lot 27- Changing categories only.
9. Notice of Intent to Cut: The board approved Coury-Dorchester Road Map 420 Lot 27.
10. The board reviewed and approved the request to prorate taxes because of fire damage for Murdoch- 49 High Street.

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11. The board reviewed and approved the MS-1.

12. The board reviewed and approved the MS-434 revised revenues.

13. Committees and Commissions:

- Heritage Committee: Books are selling. The Commission is going to do a special report on the old Churchill house.
- The Historians are in the process of raising donations to purchase the Judge Churchill house for a new home for all the historical information of the Town.
- Conservation Commission: The Commission will be doing a site visit soon for O'Hara fire pond dam repair application.
- Recreation commission: Meeting was organizing the 5K Plod Hill Plot. Soccer sign up is taking place.
- The School was to come back to MacKenzie with a plan. The present plan is not acceptable, the teachers are still parking around the trees and we know this is bad for them. School Parking Lot Committee will be regrouping.

14. Ongoing:

- Cutting to check a see if the Town can have a 1 year contract with Innovative Solutions for the Magnesium Chloride application and treatment.
- Cutting set up the initial appointment for the new web design on September 2<sup>nd</sup> 2015 at 9:00AM. All information has been turned over to Robbins and he will continue as the contact person.
- Wage and benefit review will continue at a later date.
- Park & Ride enforcement: Does this need to be added to the Town Parking Ordinance? Chief O'Keefe to check into this.
- The board wanted to note at this time the Transfer Station attendants are doing a good job. Still looking for 1 more attendant.
- A portion of the Annual Leave CRF was used this year. This amount needs to be replaced through a warrant article at Town Meeting.

15. At 11:09 AM Mackenzie moved to enter non-public session under RSA 91-A:3 II (a) for the purpose of discussing a personnel matter. Seconded by Jenks. Voted unanimously by a roll call vote. Cutting left the meeting at this time.

Respectfully Submitted  
Dina Cutting

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

- Susan J. MacKenzie (Chair), Patricia G. Jenks (member), C. Jay Smith (member), Dina Cutting (Administrative Assistant).

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16. At 11:09 AM Mackenzie moved to enter non-public session under RSA 91-A:3 II (a) for the purpose of discussing a personnel matter. Seconded by Jenks. Voted unanimously by a roll call vote. Cutting left the meeting at this time.
17. Discussed personnel issues.
18. Meeting adjourned at 11:48 am.

Respectfully submitted:  
C. Jay Smith