

TOWN OF LYME
Select Board Meeting
December 30, 2015
Town Office conference Room

The following people were present for part or all of the meeting: Patricia G. Jenks, (Member), C. Jay Smith (Member), Dina Cutting, Administrative Assistant.

1) **Jay Smith, opened the meeting at 8:00 AM.**

2) 12/17/15 minutes: Dina will review and send to Terri for completion and Board approval at next meeting.

3) Matters Arising:

South River Road: The board reviewed the proposal from Pathways. Smith noted MacKenzie expressed interest in a different option to fix this area than previously discussed.

C. Jay Smith, moved to sign Pathways contract with further discussion of what procedure to use to fix this area. Funding in the amount of \$4,415.00 to come from 2015 Highway road maintenance budget. Seconded by Jenks, and unanimously approved.

Town of Hanover: Jenks reported a communication with the Hanover Town Manager who, along with the Public Works Director, is willing to have the discussion concerning the possibility of plowing a section of River Road once holidays and storm is over.

CLD: The information from the test pits needs to be added to the surveys.

C. Jay Smith moved to approve \$350.00 for CLD survey. Seconded by Jenks, and unanimously accepted.

LCAB: In order to consider renting the space vacated by the Historians, the board will look at utility costs and try and come up with a reasonable rent amount to be considered by a local group.

Citizen Letter: Letter was acknowledged concerning Select Board policies and procedures.

Manifest: Manifest in the amount of \$21,422.12 and Overseer welfare manifest of \$1,646.16 were reviewed and signed.

Budget: Was reviewed and discussed. January 11, 2016 is the cut off for all 2015 invoices.

Fire Dept: The town needs to make sure all fire hydrant easements are in the map and lot folder.

Intent to Cut: Was signed for Cutter, Henriques, Horace & Kathleen map 404 lot 4

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Easement change: The Conservation Commission request to change an easement was briefly discussed. It was the sense of the board to let the conservation commission handle this and this would be a conservation commission expense.

C. Jay Smith moved to give the Conservation Commission the boards blessing to move forward, and the Conservation Commission will need to work out the cost. Seconded by Jenks, and approved unanimously.

Transfer Station: Jenks reported Bonnie of the NRRA is coming to the 1/11/16 meeting. Matt Thebodo brought accounting sheets for all to review. It was suggested the Town not participate in electronics day; it is time consuming and people can bring electric items to various places in the Upper Valley at any time for free.

4) New Business:

Valley News: MacKenzie communicated that while on vacation, she had been contacted by and spoken to a Valley News reporter concerning the River Road closure.

Generator: The generator upgrade to assure water to the town office building during a power outage has been completed.

Carryover: Pathways Engineering is the only outstanding contract.

C. Jay Smith moved to carry over \$4,415 in the highway budget. Seconded by Jenks, and unanimously approved.

Warrant: The board reviewed a draft warrant. More information is need on some articles. Which roller the Town will go with needs to be decided ASAP. Smith will take information about a #145 and a #177 and get the highway employees sense of what they want..

Petitioned Article: The articles will need to be reviewed by Town counsel and DRA so these need to get finished in the next few weeks.

1. At 9:55AM Smith moved to enter non-public session in accordance with RSA 91-A:3 II (c). Reputation. Present for this non-public session was Jenks, Smith and Cutting.

At 10:20AM Board returned to public session having made no decision.

The 2016 employee wage sheet was signed by the board

5) At 10:21 with there being no further business, Smith moved to adjourn the meeting. Seconded by Jenks. Voted unanimously in favor.