

Town of Lyme  
Select Board Meeting  
Minutes for March 27<sup>th</sup>, 2014  
Approved: April 3<sup>rd</sup>, 2014

The following were present for part or all of the meeting: Charles J. Smith (Chair), Susan J. MacKenzie (member), Patricia G. Jenks (member), Chief O'Keefe and Dina Cutting (Administrative Assistant). Community members: Sharyn Amberger & Charles Hallett.

1. Chair Smith called the Select Board meeting to order at 8:00AM.
2. Sharyn Amberger came to discuss concerns over the change in the rules at the Hewes Brook car top boat landing. Mrs. Amberger felt having this landing open for use from sunrise to sunset is a great thing but the change in the rules to allow permitted overnight parking has her very concerned. Mrs. Amberger has concerns over trash, people being at the site overnight, who is going to monitor this area, why would the board feel they needed to accommodate people who do not live in Lyme and she feels this will be opening a can of worms. Smith reviewed the present policy and he noted people must get a permit from the police department in order to leave a vehicle at this site overnight. The police will be monitoring this area throughout the warmer months. The Select board thanked Mrs. Amberger for coming and sharing her concerns.
3. MacKenzie moved to approve the minutes of the March 20<sup>th</sup>, 2014 meeting. Seconded by Jenks. Reviewed minor changes. Voted unanimously in favor.
4. Matters arising:
  - The board confirmed that Chief O'Keefe is working on drafting town parking ordinances to be discussed in the near future.
  - Dangerous trees have been removed on Highbridge Road.
  - Smith met with Stearns and the Highway department feels the 84" roller is best for road projects they will be using it on.
  - River Road culvert will be repaired using the recommended procedure from Alan Hanscom, State of NH DOT supervisor. MacKenzie is concerned there is nothing to support the culvert and/or header and we will end up back where we are now.
  - Monday March 31<sup>st</sup>, 2014 Nate Miller of UVLSRC will be holding a workshop on writing a request for proposals for various road projects. Stearns should come to this meeting. MacKenzie will schedule another workshop with Nate to help work on some grants.
5. Public Comment: None
6. The board approved manifests in the amounts of \$23,506.64 regular and \$1,296.58 Overseer of Public Welfare.
7. The board received the MS-22 from the School District.
8. Jenks will be attending the forum on Monday April 28, 2014 @ 6:00PM "Is your town ready for the next flood"
9. Bash the Trash will be performing on May 11, 2014 @ 10:30AM & 11:00AM at the Fire Station. All are welcome.
10. The following Appointment of Officer and Oath of Office were signed:
  - ✓ Luke Prince-Recreation Commission-March 2017
  - ✓ Jim Mayers-Recreation Commission-March 2017
  - ✓ Blake Allison-Conservation Commission-March 2017
  - ✓ Matthew Stevens-Conservation Commission-march 2017
  - ✓ Don Elder-Town Building Committee-March 2017

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11. Committee & Commission reports:

- Recreation Commission: MacKenzie reported the Commission reviewed the budget; skiing and basketball both paid for themselves. The Commission is waiting on additional information concerning electronically registering community members for sports. Curtis Shepard, Rec Commission member, has committed to getting the fence at the ball field up as soon as possible. Conservation Commission came to discuss the idea of a foot bridge to cross Trout Brook from the Recreation area to the Chaffee Wildlife Area. Hoping this will increase the use of the Chaffee area. The 2 commissions will continue to explore this. Milfoil was briefly reviewed. A fundraising event was discussed. Jim Mayers, Rec Commission member will gather more information and ideas and come back to the Recreation Commission's next meeting.
12. 9:00AM Charles Hallett: Mr. Hallett distributed a letter to the Select board. Followed was a lengthy discussion on rules and regulations at Chase Beach. The group discussed various scenarios for the beach regulations; no rules & no lifeguards, allowing adults only to swim from the beach after they sign a waiver, putting a dock in at the boat rack or boat landing site for swimmers to get in the water, liability and risk for the town with and without various regulations. A concern that the board was becoming too encumbered with rules was expressed by Mr. Hallett. The board thanked Mr. Hallett for coming in and stated they will continue to look at this issue.
13. Cutting will prepare a draft of the Administrative Assistant position for the next meetings discussion. She will distribute it prior to the meeting.
14. April 10<sup>th</sup>, 2014 Chief O'Keefe will have a draft of a parking ordinance for the board to review and discuss.
15. April 24<sup>th</sup> 2014 the board will meet at the end of the Select boards meeting to review and update the spread sheets concerning the Capital reserve funds.
16. At 10:10AM Smith moved to enter non-public session under authority of RSA 91-A: 3 II(c) "matters which, if discussed in public, would likely affect adversely the reputation of any person". Seconded by Jenks and voted unanimously by a roll call vote. Present for the non-public session was, Smith, MacKenzie, Jenks & Cutting.  
The board discussed matters which would likely affect adversely the reputation of a person.
17. At 10:40AM the board returned to public session having made no decisions.
18. There being no further business MacKenzie moved to adjourn at 10:40AM. Seconded by Jenks. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting