

TOWN OF LYME  
Select Board Meeting  
October 19<sup>th</sup> 2017  
8:00 AM  
Town Office Conference Room  
Approved: October 26<sup>th</sup>, 2017

The following people were present for part or all of the meeting: Select Board members: Susan MacKenzie and Bradford Keith. Road Agent: Steve Williams. Administrative Assistant: Dina Cutting. Police Chief: Shaun O'Keefe. CLyme members: Greg Hanlon & Rebecca Hanissian.

MacKenzie called the meeting to order at 8:00AM.

1. Baker Hill # 1: The board reviewed the closure of one land on Baker Hill with Steve Williams. Jersey barriers will be placed at this location. O'Keefe will confirm with Dennis Ford that the State will assist the Town by supplying and setting this barriers.
2. Williams will make the arrangements for the barriers for Grant Brook to be picked up at Pike Industry and delivered to River Road Grant Brook area. These will be sandbagged. The plans received from CLD are not what was discussed at the site meeting. MacKenzie will call CLD and discuss this with them. Mike Willis has confirmed he will be the clerk of the works for this project.
3. Berway: Keith noted some concerns of the Tullars. Drainage and sloping of the road need to make sure the water is brought to the culverts area. Concerns were noted that there is not enough crushed stoned on the side of the road.
4. Town Moderator-Kevin Peterson, Greg Hanlon & Rebecca Hanissian: Followed was a discussion concerning protocol and procedure for the upcoming Special Town meeting. Greg Hanlon once again confirmed his believe that Dartmouth College owned Holt's Ledge. He asked if the Select Board had proof that the Town owned this property. MacKenzie noted the Board has reached out to Dartmouth and will be meeting to discuss this in the near future. Hanlon and Hanissian noted concern if the vote is to remove the bolts. The board reassured them they would not be removing any bolts until the ownership of this property is confirmed.
5. Matters arising:
  - The board discussed the option of Town Counsel coming to the Special Town Meeting. After a brief discussion, the board confirmed Town Counsel, Laura Spectra-Morgan will be attending the Special Town Meeting. MacKenzie moved to have town counsel present. Seconded by Keith. Voted unanimously in favor.
  - Keith will contact Town Counsel concerning a Planning and Zoning issue.
  - Baker Hill Road #1 closure was briefly discussed. Chief O'Keefe will be in charge of all signage for this location. Chief O'Keefe will be confirming with Dennis Ford that the jersey barriers will be brought and set by the State.
  - Capital Reserve Funds: Cutting sent the CRF to the board for review. The board felt these funds and spreadsheet was the Budget Committees responsibility. Cutting is to send the CRF spreadsheet to the budget committee.
  - 25 traffic barrels with safety lights will cost \$1,300.00. The board discussed where these funds could come from. The Police offered to hold out \$1,300.00

from the police operating budget to purchase these barrels. These are needed this year. Have highway check to make sure they have funds in the 2018 proposed budget for additional road safety items, i.e. warning signs, cones, barrels etc.

- Keith is gathering information on the cell tower. He will be revisiting what the Communications committee did in the past.
  - Berway: Keith will call CLD to follow up with an as built drawing for the changes made to the Berway project.
  - MacKenzie will go to the Housing collation meeting.
6. Public Comments: None at this time.
  7. Manifest: The board reviewed and approved a manifest in the amount of \$331,975.14.
  8. 3 Intent to cut were reviewed and approved:
    - Murphy, William-Map 401 Lot 2-Preston Road
    - Rogers, Reginald-Map 402 Lot 28-Washburn Hill Road
    - Smith, Jean Trust-Map 408 Lot 1.02-Britton Lane
  9. Impending deed on properties which owe taxes were reviewed, the board instructed the Tax Collector to proceed with the next step.
  10. The Transfer Station supervisor will be added to the schedule of monthly meetings with the Select Board.
  11. Chief O'Keefe reported Officer Casale was approached on Grafton Turnpike by 2 students in climbing gear looking for Holt's Ledge. They were informed the land was posted. After a brief discussion the Board asked Chief O'Keefe to call Dartmouth Outing Club to check in and make sure they were aware of the posting. He did this and reported back to the board that Dan know this area was posted and they have notified climber from Dartmouth. He noted the police should treat these students as they would any other person trespassing.
  12. The board discussed the option of a title search on the Holts ledge property. The sense of the board was to move ahead with this cost.
  13. The Cemetery tree cutting job was completed. Chief O'Keefe noted some large logs left on the side of the road. These will need to be cleaning up.
  14. The board will have their assigned employee evaluations done by October 25<sup>th</sup>, 2017 and meeting in non-public to discuss these evaluations and set 2018 wages.
  15. Committees and Commissions:
    - Connecticut River Joint Committee: the degree of erosion along the river is mind blowing. Karen Henry will send picture to the Town of what was witnessed.
    - Information from the group addressing the licensing of Wilder dam will be sent to Town Counsel for review.
    - Community Development Committee: It is time for the Town to get feedback from community members on their vision for Lyme. The committee is investigating how best to get this information. Master Plan for the Town has been read by all committee members.
    - Roads Committee: Karen Henry will bring in a company to look at various areas to see if they are candidate for soil nailing and what the cost estimates could be.
    - A problem with the Goose Pond Road culvert plan was noted. This will be investigated by Karen Henry. This committee is working on a list of all the upcoming projects. What the priority is of each project and when they think they could be done.

- Saturday October 28<sup>th</sup>, 2017 is the Pumpkin Festival on the Common.
16. 2018 proposed budget review: The board reviewed various budget items.
  17. The board reviewed funds spent and funds left for the various roads projects. The sense of the board was to move ahead with the engineering information for the next road project.
  18. There being no more business to come before the board the meeting was adjourned at 12:55PM

Respectfully Submitted,

Dina Cutting