

TOWN OF LYME
Select Board Meeting
October 26th 2017
8:00 AM
Town Office Conference Room
Approved: November 2, 2017

The following people were present for part or all of the meeting: Select Board members: Susan MacKenzie and Bradford Keith. Administrative Assistant: Dina Cutting. Police Chief: Shaun O'Keefe. Community members Kevin Sahr and Dick Bryfogle
FEMA arrived-Williams, Emergency Management Director went out to review locations and sights from July 1st, 2017 storm.

MacKenzie called the meeting to order at 8:05AM.

1. Keith moved to approve the minutes of the October 19th, 2017 meeting. Seconded by Mackenzie. Changes were offered. Voted unanimously in favor with changes made.
2. Matters arising:
 - Baker Hill # 1: O'Keefe will make sure all necessary signage is gathered and purchased if necessary. O'Keefe has notified dispatch and the bus company. Post office should be notified. The publicity for this needs to get out ASAP.
 - Berway: Keith reported the milk truck delivered and there was no sign the truck was off the curtain of the road. Information concerning the retaining wall and fencing will be put in the Berway file.
 - The board reviewed Special Town meeting.
 - Keith reviewed the information concerning Great River Power Company. Smith to sign the letter and then it will be mailed.
 - Cutting to order 25 traffic barrels
 - MacKenzie to attend the Grafton County regional meeting-discussed networking
 - Matt Thebodo, Transfer Station Supervisor will attend the board meetings on the 2nd Thursday's time to be determined.
 - Grant Brook: MacKenzie and Williams felt CLD's plan was too excessive for a temporary fix. Given the water will run to the river naturally they opted to not do a catch basin. They will be coming up with a plan to armor the bank. Mackenzie and Keith will meet at this location to come up with an alternative solution.
 - Community Development Committee: they are going to do a new vision survey of the town. Private donations will be sought to fund this.
 - Pond Program request: The board discussed the proposal again. It was the sense of the board that this town facility is not appropriate for an all-day daycare camp.
3. Public comment: Mr. Bryfogle noted he come to just listen. Considering what Select Board duties are. He does not have enough time to put into being a Select Board member at the level the present board members are, but would like to thank the board members for their time.
4. Manifest was reviewed and signed in the amount of \$57,216.05.
5. 2018 mowing bids: 2 bids were opened, Mackenzie will check references prior to the board's decision.

6. 2018 proposed budget was reviewed. Some questions on the highway budget came up. Cutting to get Williams approval for proposed budget amounts.
7. Committees and Commissions-
 - Heritage Commission: Would like to have a demolition permit for historic properties. Need to work with the Planning Board on some issues. Fahad easement, looking for a sample. The Commission needs to see what information would be in this before a recommendation could be made. A property in town has been sold to a not for profit. The board members felt it is important that community members realize what this does to the tax base. Owners need the opportunity to see what impact this has.
 - River Commission: Grant Brook permitting was discussed.
 - Planning Board: Holding a public forum on millenniums and housing. Keith noted this forum was not posted anywhere. He put it on the listserve. The Planning Board needs to reach out to the public more and have better advertising for these public forums.
 - Keith reviewed a letter to be sent to FERC. Town council had reviewed it and noted this was not their specialty but they did not see anything in this letter that would concern them. They did suggest Brian Fogg from Sansousy review it. Keith moved to send this letter as long as Brian Fogg does not see any significant changes needing to be made to this letter, Seconded by MacKenzie. Voted unanimously in favor.
 - Kevin Sahr offered to check into obtaining an overhead projector for this meeting room.
 - FEMA: It was the sense of the board that the highway department was done with storm work. Cutting has sent information to Tom, FEMA contact. Will be finalizing all the payroll and sending that. The Spreadsheet will be distributed for a double check by the board.
 - MacKenzie will draft a charge for the Fire Station/Transfer Station soon to be committee.
8. At 9:55AM MacKenzie moved to enter non-public session in accordance with RSA 91-A: 3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. Voted by unanimously by roll call vote.
Employee evaluations were discussed. Employee compensations were discussed.
At 11:30AM the board entered public session.
9. 11:30AM FEMA arrived-MacKenzie & Keith reviewed and discussed various storm locations.
10. There being no more business to come before the board the meeting was adjourned at 12:55PM

Respectfully Submitted,

Dina Cutting