

TOWN OF LYME
Select Board Meeting
January 18th, 2018
8:00 AM
Town Office Conference Room
Approved: January 25, 2018

The following people were present for part or all of the meeting: Select Board members: Charles J. Smith, Chair, Susan J. MacKenzie and Bradford E. Keith. Administrative Assistant: Dina Cutting.

Community members: Karen Henry, Kevin Sahr, Michael Whitman, Brett Ryan, Karen Sanders, Hoyt & Marianne Alverson, Robert Barnum Arend Tensen and David Roby.

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

1. Highway: Testing for some local sand and gravel was completed. The board and Williams discussed the installation of the temporary bridge at the Hewes Brook on River Road site. It was determined that the company who is hired to do the bridge repairs will be responsible for installing the temp bridge.
 - Tying in the patch paving from the storm still needs to be done. Cutting will need an estimate to submit to FEMA.
 - The dirt end of River Road was discussed.
2. Keith moved to accept the minutes of the January 11, 2018 meeting. Seconded by MacKenzie. Motion voted unanimously in favor.
3. Matters arising:
 - Cutting handed out information on some area town's over-time policies. The board will review and discuss at a later date.
 - Grants: MacKenzie review the information concerning these grants. It was felt that any funding will help, Mackenzie suggested an RFP be developed and sent to companies to see if this is a possibility for the Town. Moving forward with a project will be contingent on getting the grants and no one gets paid until the grants are secured. MacKenzie will work with the Class V roads committee, write this up and bring it back to the board for review and approval.
4. Public Comment: None at this time.
5. Manifest: A manifest in the amount of \$322,611.34 for the 2018 operating budget was reviewed and approved by the board.
6. The budget meeting was reviewed.
7. 2018 proposed draft warrant articles were discussed:
 - # 6, 7, 8 - voted previously
 - The board discussed the order of various warrant articles. Land Use Change Tax article was reviewed and discussed. At this time Keith moved to have this article # 9 in the 2018 Town Warrant. Seconded by MacKenzie. Voted unanimously in favor.
 - # 10- needs more information

- # 11- Keith moved to approve article 11. Seconded by MacKenzie. Voted unanimously in favor.
 - # 12- Keith moved to approve article 12. Seconded by MacKenzie. Voted unanimously in favor.
 - # 13- needs more information
 - # 14- Keith moved to approve article 14. Seconded by MacKenzie. Voted unanimously in favor.
 - # 15- Keith moved to approve article 15. Seconded by MacKenzie. Voted unanimously in favor.
 - # 16- Keith moved to approve article 16. Seconded by MacKenzie. Voted unanimously in favor.
 - # 17- Keith moved to approve article 17. Seconded by MacKenzie. Voted unanimously in favor. With the understanding that the Conservation Commission will consider funding the amount to be raised by taxes.
 - #18- Keith moved to approve article 18. Seconded by MacKenzie. Voted unanimously in favor.
 - The other articles will be considered at the next board meeting. These need to be voted and ready for the budget committee to consider at the February 7th, 2018 Public hearing on money warrant articles.
8. George Sansoucy, PE, LLC- the proposal for Great River Hydro for 2016 and subsequent years was reviewed. MacKenzie moved to approve the contract for \$7,500 for Great River Hydro 2016 tax abatement and subsequent tax years. Seconded by Smith. Voted unanimously in favor.
 9. George Sansoucy, PE, LLC- multiple year contract for utility appraisals. There is a \$3,000 savings for a 3 year contract. The board reviewed this information. Cutting noted the board would need an escape clause in this contract or make it part of the 2018 warrant. To be voted by the town. Keith moved to approve this 3 year contract contingent on the escape clause being written into this contract. Seconded by Smith. Voted unanimously in favor.
 10. Lyme Center Academy usage fee: The board reviewed the policy for use. It was felt that maintenance and building costs need to be covered by the usage fees. It was the sense of the board to not waive the fee for Hyannis Sound concert.
 11. Committee & Commissions:
 - Coffee hour-
 - Road Committee- reviewed grant options.
 - Planning Board- the Select Board attended this meeting.
 - Communications- Keith has not had any return phone calls on this information.
 12. Arend Tensen & David Roby:

An alternate route to address the River Road closure was presented. This is in the early planning stages. Pathways Engineering is working with Mr. Roby and Mr. Tensen to try and locate a different location for the re-routing of River Road. They believe this solution will cost the town less money and be a shorter road to maintain. Mr. Tensen spoke to the law suit and hoping that this new location will work, he would accept this going through his property and the law suit would go away. There is more information needed. The

board will wait for Mr. Tensen and Mr. Roby to return with more information on this.
The board thanked them for coming.

13. There being no further business to come before the board the meeting was adjourned at 10:15AM

Respectfully Submitted,
Dina Cutting