

TOWN OF LYME
Select Board Meeting
March 28, 2018
8:00 AM
Town Office Conference Room
Approved: April 5, 2018

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

The meeting was called to order at 9:00AM.

1. After attending the last Planning Board meeting Sahr noted he requested this meeting prior to the next Lyme Community Development Committees with the hope that he could help facilitate and enable the Select Board, Lyme Community Development Committee and the Planning Board to come together to develop a plan that will allow important information to be shared between the Lyme Community Development Committee and the Planning Board.
2. The board discussed various issues that were perceived as problems. Increasing the Tax Base is the issue in front of the Lyme Community Development Committee at present. Frustration with the length of time it takes to get information gathered and acted on was expressed. The board reviewed and discussed the differences in gathering information, research and performing a visioning exercise. A visioning process of the community was discussed. The LCDC has moved forward with this idea in the hopes to get things done as fast as possible. In the State RSA's it is clear it is the Planning Boards responsibility to create the Master Plan which shall include a visioning process. The Select Board discussed the possibility that the Charge written for the LCDC may have not been clear and has added to the frustration between the Planning Board and LCDC.
3. After a lengthy discussion it was noted the LCDC should be bringing research and information gathered to the Select Board and Planning Board in the hopes that this research will be valuable to the Master Plan. The LCDC can assist the Planning Board with this information-research gathering job. The Planning Board will take this research and use it in the Master Plan. There needs to be more collaboration with the Planning Board and the Select Board. The Select Board needs to have clear roles and responsibilities when they are developing charges for Committees.
4. The board agreed to have MacKenzie bring information from this discussion to the LCDC at tonight's meeting. A recommendation from the board is to remove the word "visioning" and replace it with "research" in the committees charge.
5. Keith requested a non-public session to discuss a personnel matter.
6. At 10:30AM Keith moved to enter non-public session in accordance with RSA 91A: 3 II (c) to discuss personnel matters. Seconded by MacKenzie. Voted unanimously by a roll call vote. The board discussed a personnel matter.
Present for this non-public was Sue MacKenzie, Bradford Keith and Kevin Sahr.
At 10:50AM the board moved back to public session having discussed a personnel matter.
7. There being no further business to come before the board the meeting was adjourned at 10:50PAM

Respectfully Submitted, Dina Cutting