

TOWN OF LYME
Select Board Meeting
June 7th 2018
9:00 AM
Town Office Conference Room
Approved: June 14th 2018

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

1. The meeting was called to order at 9:00AM
2. Mackenzie moved to approve the minutes of the public session of May 24, 2018. Seconded by Keith. Changes were offered. The minutes were unanimously approved with changes noted.
3. Mackenzie moved to approve the minutes of the sealed non-public session of May 24, 2018. Seconded by Keith. Changes were offered. The minutes were unanimously approved with changes noted.
4. Mackenzie moved to approve the minutes of the public session of May 31, 2018. Seconded by Keith. Changes were offered. The minutes were approved with changes noted by a vote of 2 yes and 1 abstention (Sahr was not present at this meeting).
5. Matters arising & New Business:
 - Cutting reported the geese at Post Pond are growing in numbers. The geese are polluting the grass and beach area making it so community members do not want to use this recreation facility. Cutting will follow-up with the State.
 - The highway monthly meeting with the Select Board will be June 21st, 2018 this month.
 - The Roads committee recommended the River Road fix by Gregory be done. They estimated this as a \$2,000 fix. It has cost much more. These jobs need to be planned out and bids need to be requested prior to work being done.
 - The articulator software was not part of the new grader package. Williams will discuss this with the company the Town purchased the grader from.
 - Dowd's Inn Parking lot: The patrons have been parking on the lawn. This expansion of the parking lot was part of the original site plan. The outdoor patio will need an additional site plan review. David Robbins will send a follow-up explaining the need to renew permits after one year.
6. Public Comment: none at this time
7. Manifest: a manifest in the amount of \$30,651.72 was reviewed and approved.
8. Administrative Matters:
 - Hewes Brook Contract was reviewed and approved by the board. Mackenzie moved to approve the Hewes Brook Contract. Seconded by Keith. Voted unanimously in favor.
 - Dorchester Road grant writing & design contract was reviewed briefly. This contract was reviewed by Town Counsel, and changes recommended.

Cutting to send to Right Angle Engineering. Revisit this at the next meeting.

- The following Report of Wood Cuts were approved:
 - Rebecca Lovejoy-Map 408 Lot 1.1-\$551.29
 - David Roby-Map 412 Lot 3-\$5,161.60
 - Reginald Rogers-Map 402 Lot 28-\$3,076.35
 - Jean Smith Trust-Map 403 Lot 33-\$3,510.88
 - Williams Nichols- Map 414 Lot 44-\$961.31
 - Peter Swart-Map 414 Lot 26.2-\$104.63
9. Committee and Commission reports:
- Conservation Commission: Mackenzie reviewed various road projects with the commission. The erosion from Wilder dam and relicensing was reviewed and discussed. 3 box culverts need to have repairs to them. Baker Hill Road, Highbridge Road and Market Street. They should be fixed now in order to prevent further erosion and higher repair costs. Williams is getting some pricing for these repair costs. Tree removal at the Highbridge location is needed as soon as possible. Knotweed was discussed. The Conservation Commission will look into having a company come to town and treat some areas with knot weed in order to start the process of removal. Ian Smith will be appointed to the Conservation Commission as he is now a Lyme resident again.
 - Roads Committee: Baker Hill Road: Right Angle Engineering, Dennis Thompson and Michie Corp will be doing a site visit to Baker Hill to explore option for repairs to this area. Mackenzie will ask Right Angle Engineering for the hydrology study of Baker Hill Road.
10. Right Angle Engineering will have the draft River Road “slump” plans for review of the Select Board at the June 14th meeting. If approved, Mr. Tensen will be given the opportunity to review the plans and the board then will review and discuss with Mr. Tensen at the June 21st, meeting.
11. FEMA grant for the Dorchester Road was submitted. It includes 3 culverts along the Dorchester Road.
12. Cutting will inform Mr. Roby that the Board is still investigating various options for the Baker Hill repair.
13. Keith reported a public meeting has been set up for the State Representatives to come and review and answer questions of the community. This public meeting will be Wednesday June 13, 2018 at 7:00PM in the Town office conference room. All are welcome and encouraged to come.
14. The board reviewed the bids for removal of trees at the Lyme Center Academy Building. After a brief discussion it was the sense of the board to grant this contract to Chippers. MacKenzie moved to offer Chippers the tree cutting job at the Lyme Center Academy Building. Seconded by Sahr. Voted unanimously in favor. The maximum cost will be \$3,980.00.
15. Karen Henry will show the areas along the River to a company that does soil nailing. They will review and report back to the board with information on the possibility of this type of repair being successful for Lyme.

16. The board is anxious for the River elevations. Mackenzie will follow through with right Angle on this topic.

17. At 11:25AM Keith moved to adjourn. Seconded by Sahr. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting