

TOWN OF LYME  
Select Board Meeting  
May 31st, 2018  
8:00 AM  
Town Office Conference Room  
Approved: June 7, 2018

The following people were present for part or all of the meeting: Select Board members: Susan MacKenzie, Bradford Keith. Police Chief O'Keefe. Road Agent Steve Williams. Zoning Administrator David Robbins. Community member Karl Furstenburg.

1. The meeting was called to order at 8:00AM
2. Steve Williams:
  - a. Attended the Road Agent show- looking into utilizing a road side tree grinder
  - b. Need to determine the highest priority mile section of dirt road to repair
  - c. Need to look at bridge at Perkins brook
  - d. Still looking for a temporary bridge
  - e. Reviewed budget concerns for overtime/comp-time line item
  - f. Update on sprayer equipment repair – need to look at contract- still down- not happy with our supplier
  - g. Continuing issues with turnarounds – need to research right of way limits.
  - h. Need to make an appointment with owner at the end of Claflin lane
  - i. Need to secure auto-articulator for the grader- have Dina review purchase contract
  - j. Begin to prepare for the 6 mos review w/ Budget Committee
3. Board reviewed current use/LUCT and requirements dictated by the planning board for development approval. Issue to be reviewed with counsel.
4. Approval of Minutes – tabled to next meeting

Public Hearing:

- 9:00 am – Opened Public Hearing to accept funds for the hiring of consultant
- a. \$15,000 has been received
  - b. Public questioned the appropriateness of accepting gifts anonymously. Concern voiced about the donor's agenda
  - c. Anonymous gifts have been accepted in the past.
- 9:25 am - Public Hearing closed
- MacKenzie moved to accept the \$15,000 donations to hire a consultant seconded by Keith, unanimously approved
5. Board discussed status of the Heritage Commission - need to clarify the requirements of the commission.
  6. Reviewed the status of the Hewes brook bridge project. New proposed start date is now delayed to September 1. Hopefully all permits, contracts and agreements will come together to meet this timeline.
  7. Public comment: none at this time.
  8. David Robbins:
    - a. Email from Tim Cook- Dowd's parking lot work – no permit. Keith reported that he visited Dowd's after the Planning Board meeting and learned that the work

- was considered part of the original 45 parking spaces required. Clarification – permits are good for one year. If work is not completed within the year, new permits can be issued based on prior planning board approval but new permits must be issued. David to send a clarification letter to the property owner.
- b. Discussed clarification when driveway permits are required. Not required until building permit is applied for. Zoning Ordinance is not concerned with current use law impact.
  - c. Reviewed last Planning Board meeting and the completeness requirements of the merger/lot line adjustment application discussed and approved.
  - d. Reviewed Planning Board requirement for conservation easements to provide non-development protection for subdivision/development approval. David to review zoning ordinance for section that authorized such requirements.
  - e. Discussed Dowd's potential expansion of patio service. Will require an updated site plan approval. This should include as built modifications (lighting) from the original approved plan.
9. Intent to cut and abatement documents signed.
10. Committee and commissions:
- a. Keith reported on his coffee hour. Concerned raised about what the Town is doing about the property at Goose Pond and Baker Hill. Why has the town not enforced the 2014 court order? Board will invite those concerned to meet with the board.
11. At 10:50AM Mackenzie moved to enter non-public under RSA 91-A:3 (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. Seconded by Keith. Voted unanimously in favor by a roll call vote. Present for this session was MacKenzie, Keith. The board had a lengthy discussion which if discussed in public may affect the reputation of a person or persons.  
At 11:05AM Mackenzie moved to enter public session. Seconded by Keith. Voted unanimously in favor.  
Mackenzie moved to seal the minutes of the non-public session. Seconded by Keith. Voted unanimously in favor.
12. Unexpected visit from Rhonda Cutting to enlighten the board regarding a property on High Street. She is interested in the potential of purchasing this property. Board agreed to investigate the details.
13. Chair signed contract with Lake Sunapee Regional Planning Commission to do build out analysis for the planning board.
14. At 11:45AM MacKenize moved to adjourn. Seconded by Keith. Voted unanimously in favor.

Respectfully Submitted,  
Bradford Keith