

TOWN OF LYME
Select Board Meeting
June 14th 2018
8:00 AM
Town Office Conference Room
Approved: June 21st, 2018

The following people were present for part or all of the meeting: Select Board members: Susan MacKenzie, Bradford Keith and Kevin Sahr. Chief O'Keefe. Administrative Assistant, Dina Cutting. Community members: Mike Smith, Frank Bowles, Carol Barr & Donald Graham Right Angle Erin Darrow. Dennis Thompson.

1. The meeting was called to order at 8:00AM
2. The manifest was reviewed and questions answered. The board requested final figures on the River Road-Gregory fix.
3. Steve Campbell: Informed the board of a meeting with Consolidated Communication regarding DSL and fiber. Keith will attend this meeting.
4. Keith moved to approve the minutes of the public session of June 7th, 2018. Seconded by Sahr. Changes were offered. Motion voted unanimously with changes noted.
5. Matters arising & New Business:
 - Grader Software-Williams still investigating this
 - Lucky's Trailer- Followed was a discussion concerning the sprayer. This equipment is still not working properly. It takes 2 workers to run this piece of equipment. The board is concerned and would like this addressed. While the equipment is being repaired the company should be supplying a loaner so the Town Highway department does not fall behind. The board discussed contacting the manufacturer. Keith moved to have the board send a letter to Lucky's Trailer and fix the Town of Lyme's truck, do not bring it back until it is repaired and supply the Town with a loaner while it is being repaired. Seconded by Sahr. Voted unanimously in favor.
 - Mackenzie reported a knotweed program. The town and Conservation Commission will suggest taking on sections of town to remove this invasive weed.
 - A reminder to the community members that there is no parking on the common. There seems to be an increase in night time parking on the back side of the common.
 - Transfer Station: Sahr reported on the upcoming trial to change to zero sort. Whichever the present hauler for Transfer Station does not do zero sort. The board discussed the pros and cons of switching to this new system. The trial needs to take place in order to determine if this will work for Lyme.
 - Purcell properties: They are interested in working with the town and they have been encourage to come up with a plan for future development.
6. No public comment at this time
7. Manifest was reviewed and approved in the amount of \$599,961.20 (of which \$501,717.00 was the June School appropriation)

8. The board would like a report financial on the various road projects.
9. The board reviewed the grant writing and design contract for the Dorchester Road. Changes were made by town counsel they are being reviewed by the engineer. MacKenzie moved to accept this contract as written by Town counsel. Seconded by Keith. Voted unanimously in favor.
10. Contract for work on the Lyme Center Academy building was reviewed and signed by the Select Board. Mackenzie moved to authorize this contract. Seconded by Keith. Voted unanimously in favor.
11. The board approved the appointment of Ian Smith to the Conservation Commission.
12. The board reviewed the process for Elderly & disabled Tax Deferral. The documents were reviewed by Town Counsel.
13. Contract for Resilience Planning & Design LLC was reviewed and signed by the Select Board. Mackenzie moved to authorize this contract. Seconded by Keith. Voted unanimously in favor.
14. The Life Guards and Camp counselors were approved at the recommended wages.
15. A meeting time with Great River Hydro was discussed and will be communicated to the attorney's.
16. River Road re-route: Erin Darrow and Dennis Thomas reviewed the proposed new plans with the board. Present for this discussion was: Mike Smith, Frank Bowles, Carol Barr & Donald Graham. After a lengthy discussion, changes were offered. Erin Darrow will produce revised plans for Monday. Mr. Tensen will come to a future meeting after he has had time to review this revised plans. It was noted the permits for this project will need to go to the River Committee 30 days prior than being submitted to DES. The board would like to review these permits at next week's meeting.
17. Committee and Commission reports:
 - Energy Committee: Sahr reported on the solar equipment for the roof at the school.
 - Coffee hour: Robert Thebodo came and introduced himself to Sahr. They had a discussion concerning the Chase Beach area.
 - Legislative meeting: The Select Boards Legislative public information night went well.
18. At 12:05AM 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant. Seconded by Keith. Voted unanimously in favor by a roll call vote. Present for this session was MacKenzie, Keith, Sahr and Cutting. The board had a discussion which if discussed in public may affect the reputation of a person or persons.
At 12:14PM Mackenzie moved to enter public session having voted to delay a deeding until July 30th, 2018. Seconded by Keith. Voted unanimously in favor.
19. The Board reviewed and discuss the Tax Exempt property recommendations from the Assessor. Town Counsels advice was also considered. After a lengthy discussion it was the sense of the board to gather more information on the following properties: Lyme Nursery School & Upper Valley Land Trust. Cutting to contact Town Counsel for

information concerning The Center for Northern Woodlands Education. The board will hold a special meeting on June 19th, 2018 at 9:00AM to discuss these properties further. 20. At 1:15PM Keith moved to adjourn. Seconded by Sahr. Voted unanimously in favor.

Respectfully Submitted,
Dina Cutting