

TOWN OF LYME  
Select Board Meeting  
July 26<sup>th</sup>, 2018  
8:00 AM  
Town Office Conference Room  
Approved: August 2<sup>nd</sup>, 2018

The following people were present for part or all of the meeting: Select Board members: Susan MacKenzie, Bradford Keith and Kevin Sahr. Police Chief Shaun O'Keefe.  
Contractor: Dennis Thompson

1. The meeting was called to order at 8:00AM
2. Fire Dept: No report from the Fire Department at this meeting
3. Board reviewed and signed all documents from counsel regarding the River Road by-pass plan. Still awaiting the final signature from Mr. Roby on the Purchase and Sale Agreement.
4. Board reviewed additional language to be added to the contractor's contract. MacKenzie reported on her joint meeting (7/25/18 in New London) with Erin Darrow, Dennis Thompson, and Joseph Kenney to discuss DES permit process. Signed permits will be hand delivered by Mr. Kenny to Robert Scott for approval. Keith to follow up with Sen. Giuda's office.
5. Nonpublic Minutes of 7/16/18 and 7/17/18 moved by MacKenzie seconded by Sahr unanimously approved. Minutes of the public meeting 7/19/18 moved by MacKenzie seconded by Keith unanimously approved with minor edits.
6. Keith reported that he will review the recent parking lot work at Dowd's Inn with the owner. This needs to be reviewed by the Planning Board. He is reviewing the zoning enforcement issue at tonight's meeting.
7. Sahr updated the board on the recycling plan and a discussion with Witcher.
8. Committee and Commission Reports:  
Chief O'Keefe presented a report of the safety committee meeting and issues of safety at school drop off and pick-up.

MacKenzie reported Mr Ramsden is the new Chair of the Development Committee and Mr. Brown is secretary. Reviewed the work of the consultants and additional public meetings. Plan is to apply for a grant from the Lyme Foundation for these additional funds.

New Business:

Chief O'Keefe reported on notice from Hanover of their large truck traffic/weight restrictions ordinance for River Road as result of our Grant Brook project and a private project. Lyme should improve the signage

Board reviewed the current happenings at Holt's ledge. Trespassing issues were discussed with Chief O'Keefe

Board discussed an update of the Grant Brook project. Guard rails have been ordered.

Road Agent reported an issue on Cutting Hill. Landowner placed staked silt fence in the right-of-way causing damage to the town road. Keith will review the issue with David Robbins and then address the driveway issue with the owner and report back to the Road Agent and the board.

MacKenzie reported the Culvert Inventory project is going well

Looking like there is a good possibility of a cell tower off Rt 10 north

Board reviewed the town comp time policy. This needs more attention very soon.

9. Meeting with Dennis Thompson contractor for the By-pass project:

Happy with his meeting with Counselor Kenney. Believes that he is committed to taking these applications personally for approval

We will stay away from any area of archeological concern but we will not alter the plan for easement acquisition.

Area will be completely closed to the public when construction begins

Contract with permit contingency language reviewed and accepted by both parties

First day to move in equipment at least 10 days out.

Parties reviewed the surveyed water level of the river and the management issues and impact as well as current observations

10. At 10:34 AM MacKenzie moved to adjourn. Seconded by Sahr. Voted unanimously in favor.

Respectfully Submitted,

Bradford Keith