

TOWN OF LYME  
Select Board Meeting  
August 16<sup>th</sup>, 2018  
1:00 PM  
Town Office Conference Room  
Approved: August 23<sup>rd</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. Road Agent, Steve Williams. Heavy equipment operator, Scott Bailey. Administrative Assistant: Dina Cutting.

1. The meeting was called to order at 1:00PM
2. Highway-The board reviewed the following items:
  - Cutting Hill resident removed the fabric from the road. Ideas to help the water run more efficiently were reviewed and discussed. This will be revisited at a future meeting.
  - Williams will meet with Smithers to discuss the turnaround at the top of Cutting Hill Lane.
  - Williams noted there needs to be some sort of dumpster or collection area for Town waste. With the packer truck arriving and leaving on Wednesdays and Saturdays there is no place to store the trash and debris accumulating from the Town buildings and road work. This will be considered and a solution will be confirmed.
  - Paving: The board and Williams discussed Acorn Hill Road and Pinnacle Road for 2018 paving. It was agreed by all to pave Pinnacle Road this year. Bids will be advertised for this job.
  - Williams and the board discussed various options to save funding on the Baker Hill Road project.
  - Cutting noted she is waiting for the sales rep to call concerning an escape clause for the long term safety clothing contract.
  - Beavers are damming up the culvert on Grafton Turnpike and potential road damage from this. Cutting to notify property owner.
3. At 1:45PM Mackenzie moved to enter RSA 91-A 3: II (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 Sahr. Voted unanimously by a roll call vote. Present for this non-public session were Mackenzie, Keith (via telephone) Sahr, Williams, Bailey and Cutting.

The board and Williams discussed matters which, if discussed in public, would likely affect adversely the reputation of any person.

At 2:00PM the board moved into public session taking no votes in non-public session.
4. A discussion concerning winter help and work experience took place. After this discussion it was the sense of the board to advertise for a heavy equipment operator.
5. Sahr reported a discussion with Mr. Clarke concerning the town turn around. Still working on the best solution. William's and Keith will gather information on the following turnarounds: Turner Lane, Goodell Lane and a section of Culver Hill Lane.

6. Keith moved to approve the minutes of the regular Select Board meeting of August 9<sup>th</sup>, 2018. Seconded by Sahr. The motion was approved unanimously.
7. Matters arising:
  - Height bar on Edgell Bridge: now waiting to hear from the State DOT.
  - Robbins to supply a list of building permits and site plane reviews for the past year.
  - Mackenzie reported the drilling on River Road re rout was moving along. They have drilled deeper than planned so far. Estimate 2 weeks to get this drilling done. Total construction area is closed off no through vehicle, bicycle or foot traffic.
  - Mackenzie will send a thank you to Counselor Kinney and the commissioner.
  - Mackenzie will meet with the Conservation Commission to review this project and get the letter of approval for DES.
  - Hewes Brook: The board reviewed the bid for Hews brook. Various changes were made through the discussion with the bidder. The board would request they revise the bid to reflect the changes. Mackenzie will communicate this information.
8. Public Comment: None at this time
9. A manifest was reviewed and signed in the amount of \$ 411,500.00 (including a School appropriation in the amount of \$250,000)
10. Milfoil treatment on Post Pond will take place on September 6<sup>th</sup>, 2018
11. Committee and Commissions:
  - Sahr reviewed the meeting with Jeff Valance concerning the school safety issues. He and Chief O'Keefe will be meeting with the School Board in the near future.
  - Planning Board: The board reviewed the information supplied concerning the lights at Dowd's Inn. The parking lot expansion is going to site plan review.
12. Personnel policy will be reviewed at next week's meeting
13. Transfer Station: Sahr will write a letter requesting the City of Lebanon reconsider allowing the Town of Lyme bring their municipal waste to their facility.
14. Followed was a discussion concerning the zero sort and municipal waste contract going out to bid.
15. Land Use Change Tax: The board reviewed and signed the following land use change tax forms:
  - A-5- James and Amy Ricker- release 1 acre-\$31,060.00
  - A-5- Mary Callahan- release of .40 acre- \$10,050.00
16. At 3:30PM Sahr moved to adjourn. Seconded by Mackenzie. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting