

TOWN OF LYME
Select Board Meeting
September 27th, 2018
8:00 AM
Town Office Conference Room
Approved: October 4th, 2018

The following people were present for part or all of the meeting: Select Board members: Susan MacKenzie, Bradford Keith and Kevin Sahr. Administrative Assistant, Dina Cutting. Erin Darrow, Right Angle Engineering. Dennis Thomson, New England Field Services, LLC. Cemetery Trustee: Laurie Wadsworth.

1. At 8:00AM Chair Mackenzie called this meeting to order.
2. Mackenzie moved to approve the minutes of the September 27th, 2017 meeting. Seconded by Sahr. Changes were reviewed and discussed. Voted unanimously with changes noted.
3. Bridges: The board reviewed the information concerning all bridges in the Town. The board will be reviewing for the 2019 work season. Williams will be attending the next meeting.
The board discussed the highway and work schedules. The board would like to see a study to determine what the most efficient way to operate the working schedule is. The board discussed if the Road Agent and Foreman position is too complex for 1 person. The board discussed increased responsibility and compensation for the Road Agents position.
4. Fairpoint abatement appeal was received. - The board would like a review of all the active court cases.
5. River Road reroute- The tree cutting is not in the DES permit. Mackenzie will send an e-mail to the River Committee that the removal of these trees are not within the scope of work approved in the permits.
6. The board received Northern Woodland appeal.
7. Keith moved to remove Fastroads from the grand list and the 2017 tax will be abated. Seconded by Mackenzie. Voted unanimously in favor.
8. Lenora Bolton: Brought a request to put an additional park bench on the common. The board noted there is a committee being formed to look at the Common and what the Town would like to see the common used for.
9. MacKenzie moved to develop a charge to form a planning committee to look at the common and little common. Seconded by Keith. Select Board rep and Heritage Commission rep to be included on this committee. Voted unanimously in favor.
10. Orford Town line perambulation: MacKenzie will report this to the Conservation Commission to see if there is an interested party to do the perambulation with Orford.
11. It was noted the Police are responsible for domestic animal control issues for the Town. Issues should be referred to this department.
12. Women's Fellowship of Lyme Church reported 36 bags of trash and other items were brought to the transfer station in the past year.
13. The board discussed the upcoming budget meetings and process. The New England CPI is 2.7% at present. The board reviewed Cuttings responsibilities in working with the budget committee. The board will be reviewing the department budget requests as they

come to the budget committee. Sahr noted his appreciation for Cuttings work with the budget committee. The Select Board would like to see the Roads Committee develop a 3 year plan for the repair of roads. Including a prioritized list and costs. MacKenzie will bring this to the roads committee.

14. Committee and Commission reports:

- Coffee hour- Holts Ledge-The board will review the ordinance at the next meeting. Dartmouth has posted on the Outing Club page the Holt's ledge information.
- Heritage Commission was doing a walkabout at the common area.

15. Delegation of deposit for Tax Collector: The board would like this form to reflect the Town of Lyme and names of people that will be delegated prior to the Board signing.

16. Road Update-Erin Darrow and Dennis Thompson:

- River Road reroute: Update-Dennis reviewed what was completed on this project to date. Dennis informed the board of the tentative plan to start the initial work road. The date has not been confirmed for the closing on the easement but the Town can move ahead with a start date per agreement with Tensen. Erin is waiting for storm water review. Dennis and Laura will track the necessary information for DES. The board and Erin reviewed permit regulations. Dennis will be ready to start Wednesday of next week. Signatures needed for the culvert work on the reroute: Dennis and Keith to discuss with property owner and secure the necessary signatures.
- Baker Hill- Erin reviewed information concerning the right of way for the Baker Hill #1 project. The land owner on the west side will need to give permission for work to be done. Erin will send paperwork to Cutting.
- The board and Erin discussed the option of bidding this project out and having qualifications be the determining factor not price.
- Slip liner: Erin will develop specs for the slip lining for Baker Hill culvert.

17. At 12:10PM Keith moved to recess this meeting and relocate at the Baker Hill Road site # 1 to review this potential project with a contractor. Seconded by MacKenzie. Voted unanimously in favor. The board reconvened at Baker Hill- reviewed and discussed culvert slip lining and 2 locations-Baker Hill Road and Pony Hill Lane. The board adjourned at 1:20PM.

Respectfully submitted,

Dina