

TOWN OF LYME
Select Board Meeting
January 24th 2019
8:00 AM
Town Office Conference Room
Approved: January 31, 2019

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, Steven Williams. Administrative Assistant, Dina Cutting.

1. At 8:06AM Chair Mackenzie called this meeting to order.
2. Highway:
 - 522 River Road: The Army Corps of Engineering has publicly noted they plan to start the project in the fall of 2020.
 - William's noted concern that the 2019 proposed highway budget was cut by the Select Board.
 - Arm fund for road projects was briefly discussed.
 - Various upcoming projects were discussed.
 - The board asked for a review of past incidents involving Town equipment.
3. Sahr moved to approve the minutes of the January 17th, 2019 meeting. Seconded by Keith. The suggested changes were reviewed. Minutes voted unanimously in favor.
4. Keith noted after his review the proposed budget number was \$16,000 different than Cuttings. Keith will send his spread sheet to Cutting for review.
5. Budget meeting: The board reviewed the past budget meeting. School budget numbers were reviewed and discussed.
6. Police Chief: Chief O'Keefe reviewed various issues. O'Keefe reviewed mutual aid obligations. The board and O'Keefe reviewed and signed the 2019 Police Chiefs contract. Road weight limits were discussed. The proposed police special vehicle to be purchased in 2019 was reviewed and noted the warrant article will be for \$65,000.
7. The Town received the State bridge report.
8. 2018 actual and 2019 estimated revenue numbers were reviewed.
9. The board reviewed and discussed various draft warrant articles. 2 articles need to be added. 1 on Connecticut River erosion (this article has been on the warrant 1 time already) and 1 on Transfer station and recycling, these articles will be non-binding votes. The need for a 2/3 ballot vote on the 4 vehicle financing articles came up for discussion again. It was the sense of the board to have Cutting send to DRA with "majority vote" and not 2/3 ballot vote to see if they come back with a recommendation that the Town must get a 2/3 ballot vote.
10. Committees and Commissions:
 - Coffee hour: no attendance
 - Heritage Commission: no meeting
11. Pike House lease: The board reviewed the lease. The board signed the 2019 lease. Keith noted in order to follow the law the town needs to have this property on the tax warrant, then book the revenues for the taxes. This will be addressed at a later date. The board had a

brief discussion concerning subdividing the Pike house from the Town Hall property and to discuss and consider selling it.

12. The notice to property owners that the Town will no longer need the use of the pit was reviewed and signed.
13. At 10:30AM MacKenzie moved to enter non-public session in accordance with RSA 91:3 II (a). Seconded by Sahr. Voted unanimously in favor by a roll call vote. The board reviewed and discussed a personnel matter. At 10:55AM having made no decisions Sahr moved to enter public session. Seconded by MacKenzie. Voted unanimously in favor.
14. At 10:55AM Keith moved to enter non-public session in accordance with RSA 91:3 II (a). Seconded by Mackenzie. Voted unanimously in favor by a roll call vote. The board reviewed and discussed a personnel matter. At 11:00AM having made no decisions Sahr moved to enter public session. Seconded by Keith. Voted unanimously in favor.
15. The board reviewed the draft document concerning potential changes to a zoning ordinance to be reviewed and discussed with the Planning Board.
16. There being no further business before the board at this time Sahr moved to adjourn at 11:05AM. Seconded by Keith. Voted unanimously in favor.

Respectfully submitted,

Dina