

TOWN OF LYME
Select Board Meeting
January 31st 2019
8:00 AM
Town Office Conference Room
Approved: February 7th, 2019

The following people were present for part or all of the meeting: Select Board members: Susan MacKenzie, Bradford Keith and Kevin Sahr. Officer Casale. Fire Chief Michael Mundy. Administrative Assistant, Dina Cutting.

1. At 8:07AM Chair Mackenzie called this meeting to order.
2. Sahr moved to approve the minutes of the January 24th, 2019 meeting. Seconded by Keith. The minutes voted unanimously in favor.
3. Matters arising:
 - The snow blowing on the Common was discussed.
 - Cutting reported after a check of Keith's spreadsheet and the original numbers the operating budget was confirmed at \$2,348,588.00.
4. Fire Chief Mundy: The board reviewed the warrant articles with Chief Mundy. It was reviewed that the Capital Reserve Fund does not have an adequate balance to purchase out right all the vehicles for 2019. If the long term financing does not get confirmed at Town meeting then the board is asking the Town to purchase all vehicles from the CRF with the exception of the Fire truck. Mundy reviewed the fundraising plan for the new fire station.
5. Warrant Article review:
 - The board reviewed the articles for purchase of equipment to be paid from Capital Reserve funds. Keith was communicating with the DRA trying to get a confirmed answer. After a lengthy discussion it was the sense of all board members to move ahead with the articles as written.
 - The following articles were discussed and voted as recorded.
 - ✓ Article 1- Keith moved article 1. Seconded by Sahr. Voted unanimously in favor.
 - ✓ Article 2- Keith noted he was opposed to this article because it includes striking the special exceptions language in 5.14 and 5.15. It was noted that the time to discuss this article is at little town meeting. MacKenzie moved that the board vote to have an opinion on this article. Seconded by Keith. The board discussed whether the board should continue voicing their opinion on a Planning Board warrant article. Motion voted 2 in favor and 1 opposed (Sahr). At this time MacKenzie moved to recommend article 2. Seconded by Keith. Voted 2 in favor with 1 against (Keith)
 - ✓ Article 3- Keith moved to approve article 3. Seconded by Sahr. Voted unanimously in favor.
 - ✓ Article 4- Keith moved to approve article 3. Seconded by Sahr. Voted unanimously in favor.
 - ✓ Article 5- Keith moved to approve article 3. Seconded by Sahr. Voted unanimously in favor.

- ✓ Article 6- Sahr moved to approve article 6. Seconded by Keith. Voted unanimously in favor.
 - ✓ Article 7- Sahr moved to approve article 7. Seconded by Keith. Voted unanimously in favor.
 - ✓ Article 8- MacKenzie moved to approve article 8. Seconded by Sahr. Voted unanimously in favor.
 - ✓ Article 9- Keith moved to approve article 9. Seconded by Sahr. Voted unanimously in favor.
 - ✓ Article 10- Sahr moved to approve article 10. Seconded by Keith. Voted unanimously in favor.
 - ✓ Article 11- MacKenzie moved to approve article 11. Seconded by Keith. Voted unanimously in favor.
 - ✓ Article 12- MacKenzie moved to approve article 12. Seconded by Sahr. Voted unanimously in favor.
 - ✓ Article 13- Sahr moved to approve article 13. Seconded by MacKenzie. Voted unanimously in favor.
 - ✓ Article 14- MacKenzie moved to approve article 14. Seconded by Sahr. Voted unanimously in favor.
 - ✓ Article 15- Keith moved to approve article 15. Seconded by Sahr. Voted unanimously in favor.
 - ✓ Article 16- Keith noted he wished to vote this contingent on the Conservation Commission funding the balance due after the grant, so not fund were raised by taxation. MacKenzie noted this treatment needs to take place no matter what funding comes from CC. Keith moved to approve article 16. Seconded by MacKenzie. Voted unanimously in favor.
 - ✓ Article 17. Transfer station and cost of recycling to town. This article was reviewed and discussed. The board decided at this time to not put this draft article forward. Keith moved to remove this article, Seconded by Sahr. Voted unanimously in favor.
6. Town report from Select Board: The board reviewed and offered changes. Sahr moved to have this report put into the Town Report. Seconded by Keith. Voted unanimously in favor with edits. Keith will send final copy to Cashman.
 7. The board discussed having a presentation at Town Meeting.
 8. Baker Hill Road- Granlund easement- The board reviewed and signed this easement. Keith moved to have Chair Mackenzie sign this easement for the board. Seconded by Sahr. Voted unanimously in favor.
 9. Representation letter- The board reviewed this letter from the Towns auditor. Keith moved to have Chair Mackenzie sign this agreement for the board. Seconded by Sahr. Voted unanimously in favor.
 10. Printer contract: Keith moved to have Chair Mackenzie sign this contract for the board. Seconded by Sahr. Voted unanimously in favor.
 11. NH Electric Pole Permit License: The board reviewed and signed this request for pole license.
 12. Committees and Commissions:
 - LCDC: The committee will be reviewing the quality of the video from the public meeting. It was noted that the original should be kept per the open meeting law but

the committee could edit for quality future publication. The committee would like a 6 month continuance to finish their work and report back to the Select Board. The sense of the board was to support this.

- Road Committee: They continue to work on their recommendation of road project priorities. Goose Pond Road project was briefly discussed.
- The board would like to have a discussion with the Road Agent to identify what he needs to be able to manage bigger projects.

13. Personnel Policy: The board reviewed the changes from the previous meeting. Notes from the review of Town Counsel were considered. This document will be changed and printed. Cutting will distribute to all department heads and invite them to the February 13, 2019 8:00AM Select Board meeting to review this draft document
14. Cutting confirmed that the budget amount for the Town Clerk part-time position was reviewed with Jenks the board is waiting for a job description to post this position.
15. The board reviewed the Great River Hydro concerns. The board hopes Keith will stay on as a citizen expert and please keep the board apprised of any pertinent information and or reports they may need to be aware of.
16. There being no further business before the board at this time Keith moved to adjourn at 10:09AM. Seconded by Sahr. Voted unanimously in favor.

Respectfully submitted,

Dina