

TOWN OF LYME  
Select Board Meeting  
February 13, 2019  
8:00 AM  
Town Office Conference Room  
Approved: February 21, 2019

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.

1. At 8:10AM Chair MacKenzie called this meeting to order.
2. Keith moved to approve the minutes of the February 7, 2019. Seconded by Sahr. Changes were offered. Minutes were unanimously approved as amended.
3. Matter arising:
  - Pike House: Cutting reported the roof on the Pike house is leaking, there is some rot, and once it is addressed we will know more about the condition under the roofing. The board again discussed the Pike house alternatives. The Select Board will be investigating the structural integrity of this building. The long term management and ownership of this structure needs to be considered carefully. Sahr and Cutting will investigate and the board will consider in the coming months.
  - Cutting to write letter of support for Army Corp River Road project.
  - New England Field Services will be sending a not to exceed contract for the board to consider for the Baker Hill Road project.
  - Mackenzie moved to appoint Ian Smith to the Conservation Commission. Seconded by Sahr. Voted unanimously in favor.
4. Matters arising and New business:
  - Thursday February 21<sup>st</sup> 2019 agenda item-the board will work on the Town Meeting presentation.
  - Keith reported he went to testify in concord concerning Current Use rates. The board reviewed the past arrangement concerning a board member representing the Select Board on these matters. Sahr noted it is important to know where the Town stands on these current use issues before the board takes a stand on it. Keith noted he hoped the board would support the Current Use rate change challenge.
  - The following Forrest fire deputy warden appointments were reviewed and signed by the board. Ernst Kling, Scott Thompson, Henry Stokes, Michael Mundy, Wayne Pike, Richard Pippin, Charles Ragan (will issue fire permits), Douglas Vogt and Warden Don Elder (will issue fire permits).
5. Committees and Commissions:
  - Building Committee: Cutting to touch base with the Chair
  - Energy Committee: Sahr didn't attend the past meeting and is awaiting minutes to be published.
  - Cutting reviewed the meeting with the Swan grant group. The generator and the Recreation area applications were both reviewed and discussed.
6. Cutting will ask Town Counsel to be present at town meeting.
7. The town report preparation was reviewed and discussed.

8. MacKenzie noted she has been checking the Hewes Brook Bridge. The erosion at the wing wall area is getting worse. She will continue to check this bridge.
9. There being no further business before the board at this time Keith moved to adjourn at 9:23AM. Seconded by Sahr. Voted unanimously in favor.

Respectfully submitted,

Dina