

TOWN OF LYME
Select Board Meeting
February 21, 2019
8:00 AM
Town Office Conference Room
Approved: February 28th, 2019

The following people were present for part or all of the meeting: Select Board members: Susan MacKenzie, Bradford Keith and Kevin Sahr. Road agent: Steven Williams. Administrative Assistant, Dina Cutting. Budget Committee Chair, Judy Brotman. Community member and bidder: Morton Bailey and son.

1. At 8:10AM Chair MacKenzie called this meeting to order.
2. Sand and Gravel bids-
 - Twin state-
 - Sand- \$19.63 delivered
 - \$11.17 material only
 - Gravel- \$23.18 delivered
 - \$13.44 material only
 - Chief Crushing & Excavation, INC
 - Sand- \$10.27 delivered
 - \$5.90 material only
 - Gravel- \$15.78 delivered
 - \$11.00 material only
 - Lyme Green Heat-price for material from Blaisdell
 - Sand- \$10.45 delivered
 - \$5.90 material only
 - Gravel-\$16.00 delivered
 - \$11.00 material only

After careful review Mackenzie moved to offer the sand and gravel bid to Lyme Green Heat. A major factor in accepting the bid was the reduced number of hauls required with Lyme Green Heat's tractor trailer loads. Seconded by Keith. Voted unanimously in favor.

3. The board reviewed slides containing various Municipal department's information to be presented at Town Meeting.
4. Williams reviewed the Grafton Turnpike culvert project. DES permit was discussed. Williams discussed a beaver deceiver and reviewed his ideas on this subject.
5. Keith moved to approve the minutes of the February 14th, 2019 meeting. Seconded by Sahr. Changes were offered, the minutes were approved unanimously with changes noted.
6. Matter arising:
 - Pike House: The roof repair has been completed.
 - Cutting to send Heritage Commission the information pertaining to the Pike house.
7. The Select Board will be rescheduling the March 21st, regular meeting to March 20th, 2019 @ 8:00AM due to a conflict.
8. Deputy Fire Warden: Kevin LaHaye appointed
9. Milfoil grant paperwork will be signed by chair Mackenzie.

10. Baker Hill Road easement: Cutting reviewed Mr. Roby's message concerning his reluctance to grant access permission citing the River Road reroute project and that he feels Mr. Tensen was treated unfairly to have not received the agreed upon material, up to 4,000 yards of fill. Mackenzie noted the fill is Northern New England Field Services to deal as per the contract for this job. Noted at this time was the lack of ledge and the significant impact this had on the extra material, or lack of. The board will be reviewing the options with Town Counsel concerning the easement.
11. Committees and Commissions:
 - Keith reported on the Heritage Commission meeting: This commission is trying to recruit new members.
 - Coffee hour: Mackenzie-it was a quiet one.
 - Road Committee: Reviewed the needs for Goose Pond Road project.
12. Town meeting presentation review: Budget Committee chair Judith Brotman and the board reviewed some Town Meeting information. Budget committee member Erik Colburg and Judy Brotman will work out the presentation for the financing of Town vehicles. Town meeting in general was reviewed and the board and Brotman discussed Budget Committee participation. The board and Brotman discussed various option for future Town Meeting days and times in an attempt to boost participation.
13. There being no further business before the board at this time Keith moved to adjourn at 10:15AM. Seconded by Sahr. Voted unanimously in favor.

Respectfully submitted,

Dina