

TOWN OF LYME
Select Board Meeting
March 28th, 2019
9:00 AM
Town Office Conference Room
Approved: April 4, 2019

The following people were present for part or all of the meeting: Select Board members: Judith Brotman and Benjamin Kilham. Administrative Assistant: Dina Cutting. Community member: Brett Ryan

1. At 9:03AM this meeting was called to order by acting Chair Brotman.
2. Kilham moved to approve the minutes of the March 20th, 2019 meeting. Seconded by Brotman. Changes were reviewed. The minutes were voted unanimously in favor with amendments noted.
3. A manifest in the amount of \$274,483.31 (\$250,000 school appropriation) was reviewed and approved.
4. Chief Mundy: Chief reviewed the purchase of a new fire truck and the trade in. Cutting reviewed the fire truck purchasing contract. \$563,322.00 purchase of truck, less \$45,000 for trade in (two vehicles) and a prepayment incentive of \$13,000 for a total purchase price of \$505,322.00.
Chief Mundy reported the fundraising for the new Fire Station will begin soon. The Lyme Foundation has pledged a matching grant of up to \$100,000 to come from the Swan Grant to be used for the construction of the new Fire station. Mr. Ryan offered his space at "the pit" located on High Street for storage if needed for the construction. He also suggested use of the Green Mt. building location for the possible temporary storage of the Fire Trucks if necessary.
5. Road Agent: The board reviewed the Road Agent position. At this time Brotman moved to appoint Steve Williams as the Town of Lyme Road Agent. Seconded by Kilham. Voted unanimously in favor. The board revisited the practice of having a Select Board representative to the Highway Department. This is the Highway department "go to" person. After a brief discussion the sense of the board was to have Kilham act as the select board rep at this time. The Highway Department will continue to meet with the entire board the first Thursday of the month and the Road agent will attend the third Thursday of the month meeting.
6. Public Comment: none at this time.
7. The board reviewed the list of ongoing items: Action item-Cutting will set up a meeting with Town Counsel to review various items at a later date.
8. Dorchester Road grant: Mr. Ryan reviewed some items concerning the temporary easement needed for this project. He has been communicating with Erin Darrow of Right Angle Engineering. Mr. Ryan is requesting material left over from this project be dumped in this pit at 40 High Street. The easement will be reviewed by Town Counsel and come back to the board at a later date. Mr. Ryan also offered to provide sand from his pit for the Dorchester Road project.
9. Baker Hill Road: Mrs. Grunland and Mr. Roby have both signed the temporary easements for this project. This project will be discussed at the next board meeting.

10. Coffee Hour-The board reviewed the draft schedule. The board discussed assigning a variety of times to meet the public's needs. One of the board members will offer a Coffee hour at an alternate time during this trial period.
11. Committee reports:
 - Coffee Hour: Brotman reported she met with a citizen who came to introduce himself
Kilham reported a contractor in town was expressing an interest in having a Construction & Demolition dumpster again. It was noted the Transfer Station is not for commercial entities to use. Reminder: With the contract in place for the Lebanon Landfill Town of Lyme residents now can use the Lebanon landfill.
The Board briefly reviewed the Dorchester Road Closed sign. It is the recommendation of the town's attorney to apply a weight limit to this road. The road closed, local traffic only, can be used when the road is damaged and waiting to be repaired.
12. 2018 equalization ratio was presented by DRA to be at 94.6%
13. There being no further business before the board at this time Brotman moved to adjourn at 10:24AM. Seconded by Kilham. Voted unanimously in favor.

Respectfully submitted,

Dina