

TOWN OF LYME
Select Board Meeting
April 18th 2019
8:00 AM
Town Office Conference Room
Approved: April 25, 2019

The following people were present for part or all of the meeting: Select Board members: Kevin Sahr, Judith Brotman and Benjamin Kilham. Administrative Assistant, Dina Cutting. Road Agent: Steven Williams. Right Angle Engineering: Erin Darrow. Northern New England Field Services: Laura and Dennis Thompson. Community member: Bret Ryan. Allstate Asphalt: Gus Lorando

1. At 8:00 AM Chair Sahr called the meeting to order.
2. At 8:01 AM Brotman moved to enter non-public session in accordance with RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself. Seconded by Kilham. Voted unanimously in favor by a roll call vote. The Board discussed a matter that may affect the reputation of a member of the public. No decisions were made in this non-public session. At 8:22 AM Sahr moved to enter public session. Seconded by Brotman. Voted unanimously in favor.
3. At 8:22AM Brotman moved to enter non-public session in accordance with RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself. Seconded by Kilham. Voted unanimously in favor by a roll call vote. The Board discussed a matter that may affect the reputation of a member of the public. No decisions were made in this non-public session. At 8:43 AM Sahr moved to enter public session. Seconded by Brotman. Voted unanimously in favor.
4. At 8:43 AM Brotman moved to enter non-public session in accordance with RSA 91-A: 3 II (b) Hiring of a town employee. Seconded by Sahr. Voted unanimously in favor by a roll call vote. The Board reviewed an application for the pond program coordinator. At 8:47 AM Sahr moved to enter public session. Seconded by Brotman. Voted unanimously in favor. At this time Sahr moved to offer the applicant the position for the 2019 summer. Seconded by Kilham. Voted unanimously in favor.
5. Kilham moved to approve the minutes of the April 11th, 2019 meeting. Seconded by Sahr. The motion was approved unanimously in favor.
6. Brotman moved to approve and sign the following documents. Seconded by Kilham. Voted unanimously in favor:
 - Intent to cut:
 - ✓ William Nichols- Map 414 Lot 44 Dorchester Road.
 - ✓ William Nichols- Map 414 Lot 52 Dorchester Road.
 - ✓ William Nichols- Map 421 Lot 20 Dorchester Road
 - Report of Wood Cut:
 - ✓ Ernst & Fiona Kling- \$351.83
 - ✓ Bruce & Rosie Dickson- \$773.54
 - ✓ Allen & Jacqueline Malcolm- \$769.46

✓ Bill Malcolm- \$47.90

- Copier contract for the conference room copier

7. Manifest in the amount of \$369,349.95 (\$300,000 is March final appropriation) was reviewed and signed.
8. A letter to the property owners of the 2 cottages on River Road was approved and signed.
9. Goose Pond Road: Williams and Darrow, Right Angle Engineering, reviewed the information concerning the Goose Pond Road, phase II. This is the section from 104 Goose Pond Road to 138 Goose Pond Road. Darrow reviewed the information needed to complete this section. Some of the engineering and surveying has been done by a previous engineering contractor and will be used. Darrow reviewed her contract for the final work needed. Road design plans, additional survey work and the bidding out of this project will be included. After a lengthy discussion the sense of the board was to approve this contract. The contract is in the amount of between \$5,800 - \$7,800, depending on the work necessary. Kilham moved to have Chair Sahr sign this contract. Seconded by Brotman. Voted unanimously in favor.
10. River Road-Williams and Darrow, Emergency repair for a small section on the south end of River Road. This section needs to be stabilized before it gets worse. Cones can be put out to keep vehicles off this edge. After a lengthy discussion it was decided that Darrow will obtain the emergency permit, and provide a plan for the highway department to fix this section of road. Estimated cost of Right Angle work is \$2,000 - \$2,500 and the road repair is estimated to cost between \$10,000 - \$15,000. The Board is supportive of this plan and will review Right Angles' contract when prepared.
11. At this time Kilham left the meeting.
12. Baker Hill Road-Dennis Thompson, Northern New England Field Service and Gus Lorando, Allstate Asphalt: The board, Thompson and Lorando reviewed the pros and cons of using emulsion in the asphalt. The core samples taken from the Baker Hill Road show that this is not a good option for this area. Thompson reviewed the other aspects of the project. Northern New England Field Services contract was reviewed. A change order in the amount of \$13,200 for the lower section of guardrail not included in the original contract was reviewed. A change order in the amount of \$110,832 including the grinding and asphaltting of the Baker Hill road sections above and below the culvert project was also reviewed. The board discussed having Right Angle Engineering do some additional work for the Baker Hill Road project. It was felt that the additional funding may not be necessary. This can wait until the project is further along. Northern New England Field Services is planning on doing the culvert lining the 2nd week in July as long as the project goes as planned.
River Road Bypass- Thompson requested the use of a fire and emergency radio for the River Road project, in case there is a need to communicate between emergency services and NNEFS during working hours. The radio will facilitate the fast and efficient movement of equipment if needed.
Thompson confirmed the 4' culvert will be installed.
Thompson confirmed the paved road will be 20' in width.
The drainage for the north end section was discussed. These culvert repairs will need to be permitted. Now is the time to do this work, prior to the asphalt being applied to the road. Right Angle Engineering will come back with an estimate for the permitting.

There were discussions concerning what was to happen to the old River Road section. It was noted that no decision had been made yet, but there had been a discussion previously relating to grinding the old pavement, loaming and seeding the old road bed. Thompson said he thought the east side lane was to be covered with dirt and feathered up the bank. If this is not done, there may be extra material not being used for the project. Followed was a discussion concerning, the possibility of extra material, who is responsible any site material and whether or not Thompson would truck this material to Tensen. Thompson made it known he did not think the town should be allowing a private citizen the ability to have material from projects trucked to them, and cautioned the board if they did it this time, more people would request similar consideration in the future. He stated he will not transport any material off site.

Thompson noted he was meeting with the power company concerning moving 1 pole. The remaining power company pole locations was briefly discussed. Not knowing if the electric company will be moving all the poles off the old road section.

Thompson, Darrow and Williams to discuss the old road section and what is best for the drainage. They will report back to the board on this topic.

13. At this time the "old Engine One" fire truck that will be traded in was discussed. It was noted that the highway department may have a use for this truck. To be discussed further at a later time.
14. Williams reported that Mr. Roby has given permission to cut the trees along his property on Grafton Turnpike for safety reasons.
15. Storrs Hill: Williams noted concern from runoff. A heavy logging job has been done and more run off is causing erosion of the road. The highway crew has put in some drainage swales.
16. The highway department will be removing all the material from the High Street pit as soon as the ground dries up and the owner allows access.
17. Public comment: none at this time. Mr. Ryan noted he would like to discuss an issue in non-public.
18. At 12:04PM Brotman moved to enter non-public session in accordance with RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself. Seconded by Sahr. Voted unanimously in favor by a roll call vote. Present for this nonpublic was Sahr, Brotman, Cutting and Bret Ryan. The Board discussed a matter that may affect the reputation of a member of the public. No decisions were made in this non-public session.
At 12:15PM Sahr moved to enter public session. Seconded by Brotman. Voted unanimously in favor.
19. There being no further business before the Board at this time Sahr moved to adjourn at 12:15PM. Seconded by Brotman. Voted unanimously in favor.

Respectfully submitted,

Dina