

TOWN OF LYME
Select Board Meeting
May 23, 2019
1:00 PM
Town Office Conference Room
Approved: May 30th, 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. Town Counsel: Laura Spector-Morgan of Mitchell Municipal Services. Assessor: Todd Haywood, CNHA Granite Hill Municipal Services. Community members: Bret Ryan, Rusty Estes, Chris Ramsden and Bradford Keith.

1. At 1:00 PM Chair Sahr called this meeting to order.
2. Application for 79B: Toensing, Maryellen & Trent. Haywood reviewed the application and recommended the application be approved by the board.
At this time Mr. Keith requested to speak ~~to~~ on the subject of RSA 79B and 79A. Keith reviewed the qualifications for 79 A and 79 B and how various approvals in the past have been granted inappropriately in his opinion. The discussion reviewed the following areas:
 - Conservation Easements
 - Current use
 - Subdivisions granted in the past with conditions involving Conservation Easements that were required by the Planning Board as a condition of the granting of the subdivision.
 - The Select Board's responsibilities in making decisions pertaining to Conservation easements, Current Use and the MS-1 filing.After the discussion Keith noted that Current Use costs the tax payers a significant amount in tax dollars and he requested this be addressed. He believes land has been qualified as current use inappropriately in the past and would like to see this addressed.
Keith commented on a past Board meeting when the Board discussed the assessment of property that was increased after a discussion with 1 Board member. The Board reviewed the discussion and noted that the property assessment had been addressed prematurely in the cycle of the Town's procedure for assessing, therefore this property was returned to its original value. Keith noted his concerns for the Board and their ability to sign the MS-1 with true values.
3. At 1:28PM Brotman moved to recess the regular meeting. Seconded by Sahr. Voted unanimously in favor.
The Board met with Town counsel in a non-meeting.
4. At 3:15PM the board re-opened the regular meeting. The Board discussed and agreed to support Haywood's recommendation for the Toensing, property. The application was signed.
5. The following reports of wood cut were approved:
 - ✓ Beck, Tim- \$61.93
 - ✓ Tullar, George-\$2,909.45
 - ✓ Murphy, William- \$476.33
 - ✓ Lee, Frances- \$3,135.31

- ✓ Roby, David- \$2,596.26
- ✓ Phetteplace, Gary & Karen- \$38.02
- 6. Sahr moved to approve the minutes of the May 16th, 2019 meeting. Seconded by Brotman. Voted unanimously in favor.
- 7. River Road re-route: The latest change order was reviewed. Williams will review this document prior to the Board signing it.
- 8. The manifest was reviewed and approved
- 9. Payroll was reviewed and approved.
- 10. The personnel policy was reviewed. Questions pertaining to the Comp Time section will need to be addressed prior to the employee meeting June 6th, 2019.
- 11. Final FEMA reimbursement in the amount of \$233,087.12 was reported. A public hearing will be held June 6th, 2019 to accept these reimbursement funds.
- 12. There being no further business before the Board at this time Kilham moved to adjourn at 3:50PM. Seconded by Brotman. Voted unanimously in favor.

Respectfully submitted,

Dina Cutting