

TOWN OF LYME  
Select Board Meeting  
June 13<sup>th</sup>, 2019  
8:00am  
Town Office Conference Room  
Approved: June 20<sup>th</sup>, 2019

The following people were present for all or part of the meeting: Select Board members Kevin Sahr, Judith Brotman and Benjamin Kilham; Administrative Assistant Dina Cutting; Road Agent Steve Williams; Right Angle Engineering Erin Darrow. Public members: Sue MacKenzie, Bret Ryan, Anne Baird, Steven Campbell, Arend Tensen, Ann Flood, Harold Swartz, Stuart (Mike) Smith, Stina Kohnke, Marianne Alverson, Hoyt Alverson, Sally Barnum, Bob Barnum, Wayne Margaret Bates, Donald Graham and Carol Barr. Valley News reporter Tim Cameato.

1. At 8:00AM Board Chair Sahr called the meeting to order.
2. At 8:01AM the Board opened the bids for Goose Pond Road:
  - Willey: \$239,250.00
  - Nott's: \$309,178.40
  - Latulippe: \$238,175.00
  - Hiltz: \$368,786.00

Chair Sahr stated that Road Agent Williams and Right Angle Engineering Darrow will be reviewing the bid information and will make a recommendation to the Board at a future meeting.

3. The Board, Road Agent Williams and Right Angle Engineering Darrow reviewed the following items:
  - The River Road permit for the north end and culvert changes. DES has reviewed the project.
  - An amendment to the River Road permit.
  - The Engineer of record needing to sign off at the end of the project.
  - Baker Hill Road project - The road is scheduled to be closed on Monday, June 17<sup>th</sup>, 2019. After reviewing the permit status and because the permit has not be approved by DES, the sense of the Board was to have Cutting move ahead with public notices after discussing this with NNEFS.
4. River Road abutter discussion - Chair Sahr presented the Select Board's intentions of gathering suggestions for and thoughts and concerns on the "old River Road" section-at of the River Road project. Sahr noted it is the Board's intent to listen to the abutters and other members of the public and get a sense of what they would like to see taking place at the old River Road section. The change in designation of this road if any will need to be a Town Meeting discussion and vote.

The following items were noted and/or discussed:

- Class V road
- Class VI road

- The road being thrown up (at the next Town meeting)
- Creating a trail for year round use and maintenance
- Picnic tables with maintenance and trash removal
- Parking area with maintenance, trash removal and liability
- Use of private driveways to turnaround in
- People parking on the pull outs and sides of the road
- Bicycle safety and making accommodation for biking

Opinions were expressed with pros and cons for the various options noted. The Board confirmed that the Alteration of Terrain permit requires the asphalt paving be removed from the section of road referred to as “the old river road”. More information on the options discussed needs to be gathered. The Board will be having more public discussion on this in the future. Ultimately the decision will be made by the Town at the 2020 Town Meeting.

5. Trustees of the Trust Fund - Mardi Bowles and Mike Smith reviewed the Investment policy. The Board and Trustees discussed the investment company and the reasons why the Trustees supported switching to this investment company. The Board thanked the Trustees for coming to meet with them. This was a 5 year contract by vote at Town Meeting and it can be revisited in the future if necessary.
6. Public Comment – Ms. Mackenzie stated that a parking area at the south end of the River Road construction project had been previously planned.
7. Manifest - The Board reviewed and signed the manifest in the amount of \$597,277.62. School appropriations in the amount of \$476,276.00 was included in this manifest.
8. An intent to cut was reviewed and signed for Brooke McLaughlin, & Alex Magleby, Tax Map 409 Lot 98.
9. Primex: Resolution CAP program-Brotman moved to enter the CAP program. Seconded by Kilham. Voted unanimously in favor.
10. Hardship abatement guidelines will be reviewed at next week’s meeting.
11. Casella Contract - The Board reviewed and signed the Casella contract for municipal waste and recycling.
12. Committee and Commission reports:
  - Energy Committee - Street light grant. Chair Sahr is gathering information on this grant.
  - Building Maintenance Committee - The Board reviewed the report concerning the inspection of the Pike House. Chair Sahr and Ms. Cutting are continuing to work on this subject. Septic information is needed. Leak in roof and interior water damage to be fixed. Ms. Brotman moved to approve the recommendation to repair this damage. Seconded by Mr. Kilham. Voted unanimously in favor.
  - Conservation Commission - Trails are too wet to work on. A fence was repaired, Holt’s ledge was discussed, the snowmobile club would like to re-open the trail in town, and issues with knotweed were all discussed.
13. Chair Sahr moved to hire Nicholas Mayo-Pushee and Reily Marshall as pond program counselors at the rate of \$7.75. Seconded by Ms. Brotman. Voted unanimously in favor.

14. Ms. Cutting was asked to investigate what stage the US Army Corp of Engineers are with the River Road project.
15. Mr. Williams will ~~to~~ report back to the Board concerning the paving bids from last week's meeting.
16. There being no further business to come before the Board at 10:45am Mr. Kilham moved to adjourn. Seconded by Chair Sahr. Voted unanimously in favor.

Respectfully submitted,

Dina Cutting