

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

The following people were present for part or all of the meeting: Select Board members Kevin Sahr (via: phone), Judith Brotman and Benjamin Kilham. Administrative Assistant Dina Cutting; Police Chief Shaun O'Keefe; Road agent Steven Williams; Upper Valley Land Trust President Jeane McIntyre; Community members Brett Ryan, Ernst & Fiona Kling, Jonathan Voegele, John & Julia Gartner, Andren Miller, Brandi Campbell, Adrienne Flower, Hayes Greenway, Kath Stanton, Hollie Ketterer, Meg Funk and Sarah Crockett.

1. At 9:05 am Vice Chair Brotman called this meeting to order.
2. Jeannie McIntyre of the Upper Valley Land Trust would like to put a marker to memorialize Freda and Hank Swan's efforts to conserve land on Breck Hill in Lyme. The triangle of land at the intersection of River Road and Breck Hill is an ideal spot for a plaque recognizing the Swans efforts. Ms. McIntyre will work with Ms. Cutting to confirm the property is owned by the Town. The Board was in support of the placement of a monument on the bolder at the intersection of the two roads.
3. Mr. & Mrs. Kling: came in to discuss concerns over actions taken against them involving the use of Chase Beach. The Klings felt the Select Board's choice to ban them from the use of the beach for an undetermined amount of time and sending a no trespassing citation was unfair. The Klings noted their concerns that the Board did not discuss the issues with them before taking these actions. The Klings made it known that they feel the Board has handled this situation poorly. They are requesting the "no trespassing" order and the ban from using the beach both be removed immediately. A discussion of the incident took place, with community members speaking of concerns of how the matter was handled by the Select Board. The restricted use of life jackets were discussed. The Beach ordinance will be the topic for discussion at the next Select Board meeting. The Board will consider the discussion and comments made today in their consideration of revising the Chase Beach regulations.
4. Police Chief O'Keefe reported that the cruiser is in the process of being detailed and fitted for the police department. The State police have handled 11 calls in Lyme to date this year, this is about average. Chief O'Keefe will be addressing an issue that took place in Orford and involved Lyme Police.
5. River Road: Change order # 2 was reviewed and discussed. Mr. Kilham moved to sign change order # 2. Seconded by Ms. Brotman. Voted unanimously in favor.
The survey for the River Road project was discussed. Right Angle Engineering needs this information to finish the plans that the Department of Environmental Services requires at project conclusion. The Board would like a targeted completion time line for the River Road reroute construction.
6. The Intent to Cut for William Murphy, map 401 lot 2, was reviewed and signed.
7. Manifest in the amount of \$ 1,168.00 was reviewed and signed.

8. The 6-month budget review was discussed. Some adjusting entries need to be made. The Board will review the revised budget update at the next meeting.
9. At 10:06AM Ms. Brotman moved to enter non-public in accordance with RSA 91-A:3 (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, unless such person requests an open meeting. Present for this discussion was Mr. Sahr (via phone), Ms. Brotman, Mr. Kilham and Ms. Cutting.
Matters which may affect a person's reputation were discussed. An incident at Chase Beach was discussed.
At 10:35AM Mr. Sahr moved to enter public session. Seconded by Ms. Brotman. Voted unanimously in favor.
Mr. Kilham moved to rescind the no trespassing order and have the Board set up an appointment to discuss this incident further with the Beach Supervisor in non-public session. Seconded by Mr. Sahr. Voted unanimously in favor.
10. The Board thanked the Road Agent Steve Williams and the road crew for handling the road issues in the recent past. Because there is so much going on with road projects the Road Agent will continue to meet with the Select Board at every other Board meeting. The drainage ditch concerns on Claflin Lane will be handled by the home owner(s).
The Goose Pond Road project is going well.
11. There being no further business before the Board at this time Ms. Brotman moved to adjourn at 10:47AM. Seconded by Mr. Kilham. Voted unanimously in favor.

Respectfully submitted,

Dina Cutting