

TOWN OF LYME
Select Board Meeting
August 1, 2019
9:00 AM
Town Office Conference Room

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; Police Chief Shaun O'Keefe. Road Agent Steve Williams. Energy Committee member Jim Nourse. Community members: Susan MacKenzie,

1. At 9:00AM Chair Sahr called this meeting to order.
2. Jim Nourse reviewed a draft warrant article for consideration of the Select Board. The Board and Mr. Nourse reviewed the goal that would be set with this warrant article. The Board is still supportive of this endeavor.
3. At 9:13AM Ms. Brotman moved to enter non-public session in accordance with RSA 91A: 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, unless such person requests an open meeting. Seconded by Mr. Kilham. Voted unanimously in favor by a roll call vote. Present for this discussion was Mr. Sahr, Ms. Brotman, Mr. Kilham, Road Agent Steven Williams and Ms. Cutting.
The Board discussed a matter which may affect a person's reputation.
At 9:20AM Mr. Sahr moved to enter public session. Seconded by Ms. Brotman. Voted unanimously in favor. Mr. Sahr moved to seal the minutes of this non-public session. Seconded by Brotman. Voted unanimously in favor.
4. Highway: Mr. Williams reported the Goose Pond Road job is going well. The Town highway crew will be doing some of the dirt work. Nott Construction will be removing some stumps and other jobs for the highway department. The board requested Williams do a change order for this, it will track the work and make sure it is of equal value.
Mr. Williams will be meeting with the Board on the 1st and 3rd Thursdays. Mr. Williams asked the board if they could refer highway question to those days public comments section, this will allow him to be present to answer questions. The Board agreed to this. Mr. Williams will mark the trees on Grafton Turnpike to be removed.
Baker Hill 1: The Board will require the permit to be in hand prior to any work being done.
5. At 9:30AM Mr. Sahr 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. Seconded by Mr. Brotman. Voted unanimously in favor by a roll call vote. Present for part or all of this discussion was Mr. Sahr, Ms. Brotman, Mr. Kilham, Mr. & Mrs. Daniel Bailey, and Ms. Cutting.
The Board discussed a matter which may affect a person's reputation.
At 10:26AM Mr. Sahr moved to enter public session. Seconded by Ms. Brotman. Voted unanimously in favor. Mr. Sahr moved to seal the minutes of this non-public session. Seconded by Mr. Brotman. Voted unanimously in favor.
6. Public comment: Ms. Mackenzie asked where the funds would come from for the Goose Pond Road project? Block Grant money.

7. Mr. Sahr moved to approve the minutes of the public session for July 25th, 2019 Seconded by Mr. Kilham. Voted unanimously in favor.
8. Ms. Brotman moved to approve the minutes of the Non-public session of July 25th, 2019. Seconded by Mr. Kilham. Voted unanimously in favor.
9. Matters arising: Mr. Sahr reported it is looking like the River Road project will not be completed before school opens for the 2019-2020 school year. Northern New England field Services is hoping to be completed by September 1st, 2019. The additional permitting needed for the north end of the River Road project: Erin Darrow reported she had mailed this to the Town Office for the Select Boards signature. Sahr moved to approve this application being signed by only one Board member, this way they will not need to wait until the next Board meeting. Seconded by Kilham. Voted unanimously in favor. Baker Hill Road project is still in limbo because of permitting complications. Cutting to notify the school of this.
10. The Board reviewed the section of road that will lead to the cottages on the River. Road Agent Steve Williams requested this section be left paved for ease of maintenance until the Town decided what to do with the Old River Road section. The rest of this Old River Road will have the pavement removed according to the DES permit.
11. Manifests in the amount of \$121,702.49 & \$10,033.09 were reviewed and signed.
12. The Board reviewed the Transfer Station Supervisors recommendation to stop accepting Bulky waste. Due to the changes in fees at the Lebanon Solid Waste plant it will be more economical for residents to take these item down to this location themselves. These are items like couches, mattresses and other furniture items. The sense of the Board was to support this recommendation. Mr. Thebodo will publicize this information.
13. The board reviewed the civil forfeitures of Dogs not licensed in the Town of Lyme. The Board supports certified letters be sent to all dog owners that are on this warrant.
14. Ross McIntyre letter: The board reviewed this letter concerning erosion on the river bank and the licensing of the Wilder dam. The board would like to sign this letter to the licensing burrow. Cutting to arrange. Mr. Sahr will attend a meeting concerning these matter on august 12, 2019.
15. American Red Cross information. The Board reviewed the information collected. The Board reviewed and discussed safety issues at the beach. Ms. Brotman will revise a draft ordinance with various options. The board will discuss further.
16. Resident would like to hold a group yoga class on the common. 1 time no charge. The Board was in favor of this. They will need insurance coverage. No business and or use of the common for financial gain is allowed.
17. Shoestrap Road: Concerns have been reported over the amount and quality of work being done on the Class VI section by town residents. Permission was granted for minor repairs. Mr. Kilham will go and take photos of this work.
18. At 11:40AM Mr. Sahr 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. Seconded by Mr. Kilham. Voted unanimously in favor by a roll call vote. Present for this discussion was Mr. Sahr, Ms. Brotman, Mr. Kilham, and Ms. Cutting. The Board discussed a matter which may affect a person's reputation. At 12:15PM Mr. Sahr moved to enter public session. Seconded by Ms. Brotman. Voted unanimously in favor.

19. The board requested Ms. Cutting notify the Kling's they will meet with them as soon as they have finish gathering information. The Board will contact them for a meeting date and time.
20. There being no further business before the Board at this time Mr. Kilham moved to adjourn at 12:20PM. Seconded by Ms. Brotman. Voted unanimously in favor.

Respectfully submitted,

Dina Cutting