

TOWN OF LYME
Select Board Meeting
November 18th, 2019
8:30 AM
Town Office Conference Room
Approved: November 21, 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: Steve Williams. Northern New England Field Services: Laura and Dennis Thompson.

1. At 8:30AM Chair Sahr called this meeting to order.
2. River Road: Mr. Thompson reviewed the project:
 - Hauling material off location
 - At this time the construction is weather dependent
 - Large rock and material is being hauled away
 - The culvert for the north end will be installed
 - At this time Mr. Thomson noted the new road will not be completed for opening this winter
 - After a discussion the Board, Road Agent and Mr. Thompson all agreed to open the old section of River Road (1 lane) as was done last winter for through travel. The safety lighting and signs will be put back out.
3. Baker Hill Road: Mr. Thompson reviewed this project:
 - Waiting for some warmer weather for the culvert liner to be installed. As of today the crane is scheduled to come on Thursday.
 - Everything is on site and ready
 - Ditching has been completed
 - Tuesday the guard rail company will be installing the guard rails.
 - The Board noted at this time because of safety and maintenance issues Baker Hill must be paved this year.
 - Mr. Williams will communicate with Mr. Thompson concerning the height of the guard rails.

The Board thanked Mr. Thompson for coming.

4. Mr. Williams noted some concerns about making sure this was top coated in 2020. Mr. Williams will communicate with Mr. Thompson concerning the height of the guard rails considering an additional 2' of paving will be placed on this road.
5. Mr. Thompson will touch base on Friday, and on Monday the announcement for River Road will be made public.
6. Mr. Williams noted concerns of a neighboring town calling and trying to recruit: the Lyme Highway employees.
7. Hewes Brook Bridge. Given the late date and increasing cold weather Mr. Sahr will contact Hanson Bridge and see if 2020 is an option for the bridge replacement.
8. At 9:10AM Mr. Sahr moved to enter Non-public session in accordance with RSA 91-A:3 (a) and (l). Seconded by Mr. Kilham. Voted unanimously in favor by a roll call vote. At 8:42 the Board returned to public session, having made no decisions.

9. At 9:43 AM Mr. Kilham moved to adjourn. Seconded by Mrs. Brotman. Voted unanimously in favor.

Respectfully Submitted, Dina Cutting