

TOWN OF LYME
Select Board Meeting
January 21st , 2020
9:00 AM
Town Office Conference Room
Approved: January 31, 2020

The following people were present for part or all of the meeting: Select Board: Kevin Sahr, Judith Brotman and Benjamin Kilham. Administrative Assistant Dina Cutting. Road Agent Steven Williams.

1. At 9:00AM Chair Sahr called this meeting to order.
2. Mr. Williams reviewed additional information concerning the pricing for the 2020 highway truck to be placed on the warrant for the Town to vote on it. Article 13 from Capital Reserve Funds was adjusted.
3. 2020 Warrant review, discussed and voted: The money articles listed will go to the Budget Committee Wednesday January 22, 2020 to discussed and voted to go to the public hearing on February 5, 2020.

Article 3 Fire Station financing – Mr. Sahr moved to recommend article 3 in the amount of \$500,000. Seconded by Mrs. Brotman. No payment will be necessary for 2020. Motion was approved by a 3-0 vote with changes noted.

Article 4 From Public Works Capital Reserve Fund for the Fire Station construction - Mrs. Brotman moved to recommend article 4 in the amount of \$400,000. Seconded by Mr. Kilham. Motion was approved by a 3-0 vote.

Article 5 Discontinue a section of River Road- Mr. Sahr moved to recommend article 5. Seconded by Mr. Kilham. The Board will move this article to later on the warrant. Motion was approved by a 3-0 vote.

Article 6 Operating Budget - Mrs. Brotman moved to recommend article 6 in the amount of \$2,367,649.00. Seconded by Mr Sahr. Motion was approved by a 3-0 vote.

Article 7 In to Capital Reserve funds – Mr. Sahr moved to recommend article 7 in the amount of \$425,000. Seconded by Mrs. Brotman. Motion was approved by a 3-0 vote.

Article 8 Block Grant funds - Mrs. Brotman moved to recommend article 8 in the amount of \$100,000. Seconded by Mr. Sahr. Motion was approved by a 3-0 vote.

Article 9 Appropriation to fund the Class V Road rehab Capital Reserve Fund – Mr. Sahr moved to recommend article 9 in the amount of \$200,000. Seconded by Mrs. Brotman. Motion was approved by a 3-0 vote.

Article 10 River Road engineering from Class V Road Rehab Capital Reserve Fund - Mr. Kilham moved to recommend article 10 in the amount of \$80,000. Seconded by Mrs. Brotman. Motion was approved by a 3-0 vote.

Article 11 Fire Truck payment from Vehicle Capital Reserve Fund – Mr. Sahr moved to recommend article 11 in the amount of \$82,467. Seconded by Mr. Kilham. Motion was approved by a 3-0 vote.

Article 12 To pay off Police vehicle from Vehicle Capital Reserve Fund - Mrs. Brotman moved to recommend article 12 in the amount of \$51,459. Seconded by Mr. Kilham. Motion was approved by a 3-0 vote.

Article 13 Withdrawal from Capital Reserve Funds – Vehicle in the amount of \$262,000 and computer upgrade in the amount of \$25,000- Mr. Sahr moved to recommend article 13 in the amount of \$287,000. Seconded by Mr. Kilham. Motion was approved by a 3-0 vote.

Article 14 FEMA revenue to Emergency Highway Repair Capital Reserve Fund- Mrs. Brotman moved to recommend article 14 in the amount of \$150,000. Seconded by Mr. Kilham. Motion was approved by a 3-0 vote.

Article 15 FEMA revenue to Class V Road Rehab Capital Reserve Fund - Mrs. Brotman moved to recommend article 15 in the amount of \$80,994. Seconded by Mr. Kilham. Motion was approved by a 3-0 vote.

Article 16 Hazard Mitigation fund to be used for road paving and not Dorchester Road Grant – Mr. Sahr moved to approve article 16 in the amount of \$154,625. Seconded by Mrs. Brotman. Motion was approved by a 3-0 vote.

Article 17 To discontinue the Public Land Acquisition Capital Reserve Fund – Mr. Sahr moved to recommend article 17. Seconded by Mr. Kilham. Motion was approved by a 3-0 vote.

Article 18 To Close Public Land Acquisition Fund and move to Class V Road Rehab Capital Reserve Fund - Mrs. Brotman moved to recommend article 18 in the amount of 36,076. Seconded by Mr. Kilhama. Motion was approved by a 3-0 vote.

Article 19 Independence Day Fund - Mr. Kilham moved to recommend article 19 in the amount of \$6,983. Seconded by Mrs. Brotman. Motion was approved by a 3-0 vote.

Article 20 Milfoil Treatment and Grant - Mrs. Brotman moved to approve article 20 in the amount of \$34,936. Seconded by Mr. Kilham. Motion was approved by a 3-0 vote.

Article 21 Solar Energy system definition – Voted at a previous meeting 3-0

Article 22 Renewable Sources of Energy - Voted at a previous meeting 3-0

Article 23 Resolution regarding erosion along the Connecticut River – Voted at a previous meeting 3-0

At 10:40AM Mr. Kilham moved to adjourn seconded by Mrs. Brotman. Voted unanimously in favor.

Respectfully submitted,

Dina Cutting