

TOWN OF LYME
Select Board Meeting
January 23rd, 2020
9:00 AM
Town Office Conference Room
Approved: January 30th, 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. The following issues were discussed:
 - Mr. Williams reviewed the emergency snow plowing for the school. Mr. Sahr and Mr. Williams will met with Mr. Valence to confirm plowing on weekend and holiday storms to maintain fire access.
 - The Board discussed the F250 briefly. This will be a truck for the maintenance department.
 - Back side of the Common: The Board and Mr. Williams reviewed the pros and cons of the possibility of the Town taking this road over from the State.
 - Another brief discussion ensued concerning the 5 ton truck to be considered on the 2020 warrant for the Highway department. A decision will be confirmed at next week's meeting.
 - The Capital Reserve funds for vehicle and heavy equipment were reviewed.
 - Mr. Williams noted 2 companies had called with questions pertaining to the paving bids. It was noted all bidders should be only bidding on what is listed on the RFP.
3. Mr. Kilham moved to approve the minutes of the January 16th, 2020 meeting. Seconded by Mrs. Brotman. Voted unanimously in favor.
4. The maintenance truck will be confirmed at next week's meeting.
5. Elections:
 - Primary-2/11/2020- The Board members will cover shifts to allow for full coverage during the elections.
 - Town Meeting-3/11/2020- The Board members will cover shifts to allow for full coverage during Town Meeting.
 - Cutting to communicate with Mr. Thebodo about assisting with set up and cleaning.
6. 2020 Warrant review:

The Board reviewed each article and assignments were made as to who would speak to each article.
7. Laura Spector-Morgan, Town council will be asked to attend Town Meeting.
8. The Board had a brief discussion reviewing 2019 operating budget and the vehicle replacement schedule for the Town vehicles.
9. Matters arising will include a report from Mrs. Cutting on assignments from the previous meeting.
10. Mrs. Cutting to respond to email from Mr. Rosenberg.
11. Lyme Center Academy Building usage policy: the Board reviewed and discussed various concerns including but not limited to building occupancy, parking, cost associated with

cleaning the building after 1 time events. The Board reviewed the deposit and fee schedule. After a lengthy discussion it was the sense of the Board that renting this building out should be revenue neutral. The cost of cleaning after events needed to be covered. Chief Mundy will be contacted to review the safety plan, building exits, occupancy numbers and the parking lot concerning fire truck access. Mrs. Brotman will work on drafting changes to this policy for review at the next meeting.

12. Old section of River Road: The Board briefly discussed this and will be including the information concerning this article to discontinue this section of the road in a letter to the community reviewing upcoming warrant articles for 2020 Town Meeting.
13. Mr. Sahr reviewed the petitioned article to change a section of the Town's zoning ordinance. Mr. Sahr confirmed that when he is the Select Board representative to the Planning Board, and a vote takes place, he is representing the Select Board. Both Mr. Kilham and Mrs. Brotman concurred with Mr. Sahr's vote to not support the petitioned article.
14. Mrs. Cutting to report back to the Board with the Land Use Change Tax amount for 2019.
15. At 11:04AM Mrs. Brotman moved to enter non-public session in accordance with RSA 91:3 II (c) Seconded by Mr. Sahr. Voted unanimously in favor by a roll call vote. Present for this non-public session were Mr. Sahr, Mrs. Brotman, Mr. Kilham.
The Board reviewed matters which may affect a person's reputation.
At 11:13AM Mr. Sahr moved to re-enter public session having made no decisions.
Seconded by Mr. Kilham. Voted unanimously in favor.
16. At 11:13AM Mrs. Brotman moved to enter non-public session in accordance with RSA 91:3 II (l) Seconded by Mr. Sahr. Voted unanimously in favor by a roll call vote. Present for this non-public session were Mr. Sahr, Mrs. Brotman, Mr. Kilham and Mrs. Cutting.
A legal matter was discussed.
At 11:20AM Mr. Kilham moved to re-enter public session. Seconded by Mr. Sahr. Voted unanimously in favor.
17. A draft of the anti-harassment policy was reviewed. Minor changes were offered. Mrs. Cutting to review with Primex, the Town's insurance company.
18. At 12:30AM Mr. Kilham moved to adjourn seconded by Mrs. Brotman. Voted unanimously in favor.

Respectfully submitted,

Dina Cutting