

TOWN OF LYME  
Select Board Meeting  
February 13<sup>th</sup>, 2020  
9:00 AM  
Town Office Conference Room  
Approved: February 20<sup>th</sup>, 2020

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

Community Members: Lee Larson, Cindy Swart and Helen Skelly.

1. At 9:00AM Chair Sahr called the meeting to order.
2. The following issues were discussed:
  - 2020 Truck quotes. Mr. Sahr and Mr. Williams have reviewed these 3 quotes. Mr. Williams has recommended Charlebois Inc. for the Plow truck purchase. Mr. Williams will bring all documents to the Select Board office. Town council will review and Mrs. Cutting will report back on this issue.
  - Some concerns were discussed about paving and not grinding the surface first. Pros and cons of grinding, costs and effects were all discussed. Mr. Williams recommendation is to put a base and top coat on the planned roads. The Board will support Mr. Williams recommendation on this subject.  
The Board and Mr. Williams reviewed the finances, there may not be funds to do all the areas previously reviewed. Mr. Williams will need to decide where the paving is needed the most. More discussions will come with the paving companies.
  - Sand & Gravel: Mr. Williams reviewed the bids. One company has to dump in the yard and the highway employees must move the sand to the top. This needs to be considered in the bid reviews. Mr. Williams continues to collect information.
  - 2 estimates for a propane heating system were reviewed. More information necessary to compare the future of wood pellets vs. propane. The funding for this project many need to be considered at Town Meeting.
  - Fire hydrants and the parking lot on Dorchester Road for hikers need to be cleared of snow.
3. Lyme Center Academy Building policy: The Board discussed the use of the building with community members. It was noted that the parking lot may need to be partially closed and or closed during mud season in order to protect the ground from damage. It was suggested the Town consider paving this driveway in the future. The Board is still working on the use policy and will take all this information under consideration. Cutting to communicate with Yoga and CCL about the use of the building until the policy is finalized.
4. Letters for the abutter of River Road: pursuant to RSA 231:43, II were reviewed and approved. The letters will be sent out certified.
5. Eversource: A letter supporting the tree trimming to prevent outages was reviewed and signed.
6. Upper Valley Land Trust: A letter supporting Elizabeth Brook was reviewed and accepted.
7. The Select Board reviewed and approved the Town report write up.

8. At 11:20AM Mr. Sahr moved to enter non-public session in accordance with RSA 91-A: 3 II (c), matters which may affect a person's reputation. Seconded by Mr. Kilham. Voted unanimously in favor by a roll call vote. Present for this nonpublic session were Mr. Sahr, Mr. Kilham and Mrs. Cutting. At 11:32AM Mr. Sahr moved to re-enter public session. Seconded by Mr. Kilham. Voted unanimously in favor.
9. The Committee handbooks will be reviewed and ready for distribution after Town Meeting.
10. Mr. Kilham moved to adjourn at 11:32AM. Seconded by Mr. Sahr. Voted unanimously in favor.

Respectfully submitted,

Dina Cutting