

TOWN OF LYME  
Select Board Meeting  
February 20<sup>th</sup>, 2020  
9:00 AM  
Town Office Conference Room  
Approved: February 26, 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. Police Chief O'Keefe.

Community Members: Morton Bailey of Lyme Green Heat.  
Matthew Dubreuil & Jeff Twarug of R & D Paving

1. At 9:04AM Chair Sahr called the meeting to order.
2. The following issues were discussed:
  - Paving: Mr. Williams had meet with R & D Paving previously. The Board, Mr. Williams and R & D Paving reviewed the River Road and Baker Hill projects. Reviewed was estimated amount of tonnage to be used and how this is calculated. Top coating over asphalt that may not be in the best shape was discussed. Grinding and shouldering were also reviewed. After a lengthy discussion Mr. Sahr moved to support the Road Agent's recommendation and award the paving projects to R & D Paving. Seconded by Mrs. Brotman. Voted unanimously in favor. The budget for the paving will be reviewed and may need to be cut back because of funding. R & D Paving noted they would work with the Town.
  - Gravel & Sand bids: Mr. Bailey had some concerns about pricing. It was noted the \$ amount for sand was incorrectly noted on the bid sheet. The 3/8" amount was taken instead of the 1/2". Mr. Bailey clarified he would include moving the sand up to the top of the pile, so no extra work for the highway crew would be involved. At this time Mrs. Brotman moved to approve the bid of Lyme Green Heat for the Sand & Gravel bids. Seconded by Mr. Sahr. Noted at this time was the tonnage amount for gravel will change. The motion was voted unanimously in favor.
  - Lyme Green Heat: Mr. Bailey reviewed the estimate for the proposed wood pellet boiler in the Highway Garage. The Board and Mr. Bailey had a lengthy conversation concerning wood pellets vs. propane. The 2 estimates were reviewed, as well as the estimate for a propane boiler. The Board would like to know what the cost per million BTU is for propane. The Board acknowledges the town is looking to lower our carbon footprint. The reconfiguration of the break room was discussed. Any new boiler will need to be have a firewall isolating the break room. The cost for addressing this will be estimated. The Board thanked Mr. Bailey for coming to discuss these issues.
3. Police: Chief O'Keefe reviewed the recent accident on Flint Hill involving a Town plow truck. The Board discussed the accident and the location intersection it was at. The Board with the recommendation of the Police Chief and the Road Agent agreed to not maintain this small section of the Y intersection for the winter seasons due to safety issues.

4. The Board reviewed with the Road Agent the Truck replacement schedule. Mr. Williams noted concerns with removing another truck from this schedule.
5. Public Comments: No Public was present.
6. Mr. Sahr moved to approve the minutes of the Non-public session of February 6<sup>th</sup>, 2020. Seconded by Mr. Kilham. Voted unanimously in favor.
7. Mr. Sahr moved to approve the minutes of the February 6<sup>th</sup>, 2020 public session. Seconded by Mr. Kilham. Changes were reviewed. Voted unanimously in favor with changes noted.
8. Mr. Sahr moved to approve the minutes of the February 13<sup>th</sup>, 2020 meeting. Seconded by Mr. Kilham. Voted unanimously in favor.
9. Manifest review: Mrs. Brotman moved to approve the manifest. Seconded by Mr. Sahr. Voted unanimously in favor.
10. Mr. Sahr reported talking with Dennis Thompson and confirmed the % grade on the new road will be less than the 15% noted on the preliminary plans. The work to be completed includes top coat for the 20' wide new section and 2' shoulders. The new road does not have the dangerous curve that the old road had.
11. The Board reviewed the concerns involving the old river road being kept by the town. This road was closed over 2 years ago by the past Board for safety reasons. When this section does completely fail the board does not want to encumber the town with any costs or liabilities.
12. The Board will meet with Great River Hydro. Mrs. Cutting to set this meeting up.
13. Crossroads Academy will come into a Board meeting to discuss the Conservation easement, new school plans etc. Mrs. Cutting to set this meeting up.
14. MS-61 Tax Collectors report: was briefly reviewed by the Board.
15. Committee and Commissions:  
Mr. Sahr reviewed the Lyme Center Academy Building mud season agreement for 2020. The Board will make a note on the applications that the parking lot could be partially or totally closed due to the weather.
16. At 12:01PM 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 Mrs. Brotman. 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.  
At 12:26PM Mr. Sahr moved to re-enter public session. Seconded by Mr. Kilham. Voted unanimously in favor. Mrs. Cutting to contact the Town Counsel.
17. Mr. Kilham moved to adjourn at 12:26PM. Seconded by Mr. Sahr. Voted unanimously in favor.

Respectfully submitted,

Dina Cutting

