

TOWN OF LYME
Select Board Meeting
March 12th, 2020
9:00 AM
Town Office Conference Room
Approved: March 19th, 2020

The following people were present for part or all of the meeting: Select Board: Kevin Sahr, Judith Brotman. Administrative Assistant Dina Cutting. Transfer Station Supervisor Matthew Thebodo. Emergency Management Director Margaret Slosberg. Fire Chief Michael Mundy and Robert Meyers, construction coordinator.

Community members: Sue MacKenzie, Rich Brown, Michael Whitman.
Northern New England Field Services LLC-Laura & Dennis Thompson

1. 9:00AM- Mr. Sahr was attending a Covid-19 meeting. Mrs. Brotman and Mr. Thompson reviewed the revised survey for the River Road by-pass. Plan # 1 will be voided as the easement acreage is now confirmed at 3.6 acers. A new deed will need to be drafted from Plan # 2.
2. At 9:30AM Chair Sahr called the meeting to order.
3. Mrs. Brotman reviewed the discussion with Mr. Thompson.
4. At 9:33 Mr. Sahr moved to enter non-public session in accordance with RSA 91A:3 II (c). Reputation. Seconded by Mrs. Brotman. Voted unanimously in favor by a roll call vote. Present for this non-public were Kevin Sahr, Judith Brotman, Dina Cutting and Margaret Slosberg.
Mr. Sahr reviewed an incident involving communication that was not appropriate from a Town of Lyme volunteer.
Emergency Management Director, Margaret Slosberg joined this nonpublic session.
At 10:05AM Mrs. Brotman moved to re-enter public session. Seconded by Mr. Sahr. The vote was unanimously approved with the following action item: Mrs. Cutting to send an email on behalf of the Select Board.
5. Mrs. Brotman clarified that the change in the survey for the River Road by-pass was to her satisfaction. The Board requested Mrs. Cutting send information to Town Counsel for writing of the new deed.
6. Public Comment: Rich Brown reviewed the email posted on the Lyme List serve. He noted he felt the Planning Board's recorded vote was incorrect and requested this be changed. He also requested the Select Board ask the Planning Board for more transparency. The availability of New Hampshire Municipal Association to the general public was discussed. Mr. Sahr noted NHMA will entertain legal questions from people on a designated list only. Mrs. Cutting to investigate what kinds of information the general public can ask NHMA.
7. Mrs. Brotman moved to approve the minutes of the February 26, 2020 meeting. Seconded by Mr. Sahr. Voted unanimously in favor.
8. Mr. Sahr moved to approve the minutes of the March 5, 2020 meeting. Seconded by Mrs. Brotman. Voted unanimously in favor.
9. Mr. Sahr moved to approve the minutes of the March 9, 2020 meeting. Seconded by Mrs. Brotman. Voted unanimously in favor.

10. The manifest in the amount of \$352,050.00 was approved.
11. Ongoing items: The Board will be reviewing the list of items “to do” and prioritize these.
12. Highway Boiler: The highway boilers are down again. The information for the two wood pellet boilers and the propane furnace needs to be compared and the Board and Road Agent need to consider this choice. There is no funding in the budget for this replacement at this time. It needs to be determined if this is an emergency repair or not.
13. The Board reviewed the Town Report and items voted at Town Meeting.
14. RRFB (flashing crosswalk sign) - Cost \$42,000, Lyme Foundation offered a grant of \$20,000. There is no funding in the operating budget for the additional \$22,000. The Board will get what they can done with the \$20,000 and look for other grants and/or funding next year to fish this project. The Board feels this is an important safety concern for the Town.
15. At 11:00AM Mr. Sahr moved to enter non-public in accordance with 91A:3 II (l) for legal discussion. Seconded by Brotman, Voted unanimously in favor by a roll call vote.
The Board held a conversation with Laura Spector-Morgan Town Council.
At 11:20AM the Board moved back into public session and recessed until 11:30AM.
16. Fire Department: Mr. Meyers and Chief Mundy reviewed the RFPs received. Mr. Meyers reviewed the requirements and fee schedules for the 2 estimates. After a careful review and at Mr. Meyer’s and Chief Mundy’s recommendation Mrs. Brotman moved to award the construction contract to Estes & Gallup for the Fire Station. Seconded by Mr. Sahr. Motion voted unanimously in favor. Mr. Meyers will notify the 2 companies of the Boards vote. The generator from the Fire Station will be utilized by the Town in a different location.
17. 2011 Highway truck: The offer for \$13,300 was not accepted. Mr. Williams provided a written trade in amount for \$17,000.
18. At this time the sense of the Board was to reschedule the April 2, 2020 meeting to April 1, 2020 because of a scheduling conflict.
19. At 12:06PM Mrs. Brotman moved to adjourn. Seconded by Mr. Sahr. Voted unanimously in favor

Respectfully submitted,

Dina Cutting