

TOWN OF LYME  
Select Board Meeting  
June 17<sup>th</sup>, 2021  
9:00 AM  
Approved: July 1, 2021

The following people were present for part or all of the meeting: Select Board members Judith Brotman and David Kahn, Administrator Dina Cutting, Police Chief Shaun O'Keefe.

Mr. Kilham was absent from the meeting.

Conservation Commission Chair: Blake Allison. Conservation Commission members: Sue MacKenzie and Anne Flood. Community members: Hebe Quinton

As the Town Office is closed to the public and with the Governor's Executive orders allowing for the Board to meet online as long as the Public has telephone access, we offer the following instructions: Please call in on the conference number: Join Zoom Meeting

877 853 5247 US Toll-free

888 788 0099 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 948 4476 5663

Access is for voice only at this time. If you can't access the conference number please email [dina@lymenh.gov](mailto:dina@lymenh.gov). All incoming public lines will be muted with the exception of when public comments are accepted. A role call will be made to indicate public members attending via phone.

At 9:05 AM Mrs. Brotman opened the meeting.

1. Public comment: Ms. MacKenzie noted the gravel roads in town look great. Kudos to the Highway Department. Ms. Quinton asked questions concerning Chase Beach and lifeguards for the 2021 season, noting the funding was put into the budget. Ms. Flood had questions concerning the changeover of the Old River Road to a Class A trail. Mr. Allison noted at this time that the Conservation Commission would like to participate in the Class A trail discussions. Mrs. Cutting will be contacting Mr. Allison to set up a joint meeting between the Select Board and the Conservation Commission in the near future.
2. Highway: Road Agent/Foreman Scott Bailey reviewed the new sprayer, River Road and Market Street paving projects.
  - ✓ Paving projects-The DES permits for the culverts on River Road are all set. Tentative plans are to start work on the culvert replacement the 1<sup>st</sup> week in July and then Market Street directly after. L & M Contractors, John Melendy and the Highway employees will be doing the work associated with these culvert replacement projects. The paving is tentatively scheduled for the 2<sup>nd</sup> week of August. Mrs. Cutting will give the School notice so they realize it is happening, although we do not believe it will affect the bus route.
  - ✓ Next week the Highway department will be working with Rowell's Grading on various roads.
3. Mr. Kahn moved to approve the minutes of June 3<sup>rd</sup>, 2021. At this it was noted by Mrs. Brotman she was not present for the meeting. These minutes will be addressed at the next

Board meeting. In order to get them out to the public the draft minutes will be placed on the web.

4. Manifest will be coming electronically for approval.
5. Old River Road-Class A Trail process: The Board will set up a meeting with the Conservation Commission to discuss what ideas and plans they may have for the Class A trail. A request has been received to put up stop signs on the new River Road where the Class A trail will intersect the road. Chief O'Keefe noted the new bypass is a thru-way now and is "the River Road", you cannot put any stop signs directing traffic to stop and allow foot or bike traffic onto River Road.
6. Chase Beach use: The Board reviewed and discussed the information from the public listening session. (23 people attended the session)The following items were noted as items that people would like the Board to consider, funding is in the operating budget for the following items:
  - ✓ Monitors
  - ✓ Lifeguards
  - ✓ a new raft (funded by the Swan Grant)

After a brief discussion the sense of the Board was to advertise for lifeguards. The lifeguards will be on duty from 11:00AM to 7:00PM, 7 days a week season. The age requirement for these positions will be 18.

The Board is supportive of a Pond Program and/or swimming lessons if someone can be found to run these programs.

The Board discussed the installation of a gate at the entrance of the recreation area. The Recreation Commission was in support of installing a gate, generally to be opened at 6:30AM and closed at 8:00PM each day. The details of this will be worked on later. Mrs. Cutting will price one.

The adult swim dock will be addressed at a later date.

5. At 10:32AM Mrs. Brotman moved to enter non-public session in accordance with 91A:3 II (c) reputation. Seconded by Mr. Kahn. Motion voted unanimously in favor by a roll call vote. Present for this session was Ms. Brotman, Mr. Kahn, Mrs. Jenks and Mrs. Cutting. Followed was a discussion concerning liens, abatements, interest and fees involving 3 tax payers property.
7. At 11:03AM Mrs. Brotman moved to return to public session, the Board having voted to release 3 liens. Seconded by Mr. Kahn. Voted unanimously in favor by a roll call vote.
8. At 11:03AM Mrs. Brotman moved to enter non-public session under RSA 91A:3II (a) personnel. Seconded by Mr. Kahn. Voted unanimously in favor by a roll call vote. Present for this session were Ms. Brotman, Mr. Kahn and Mrs. Cutting. The Board reviewed applicants for the monitoring position at Post Pond.
9. At 11:11AM Mrs. Brotman moved to return to public session, the Board having voted to hire 3 monitors for the 2021 beach season. Seconded by Mr. Kahn. Voted unanimously in favor by a roll call vote.
10. At 11:12AM Mrs. Brotman moved to enter non-public in accordance with 91A:3 II (c) reputation. Seconded by Mr. Kahn. Motion voted unanimously in favor by a roll call vote. Present for this session were Mrs. Brotman, Mr. Kahn and Mrs. Cutting. The Board reviewed a lien involving Overseer of Welfare business. At 11:35AM Mrs. Brotman moved to return to public session, the Board having voted to forgive interest and

fees associated with an overseer lien and having voted to issue a hardship abatement. Seconded by Mr. Kahn voted unanimously in favor by a roll call vote.

11. The Board reviewed and discussed the mask resolution. After review of the State of NH and CDC recommendations, Mr. Kahn moved to rescind the Town's Mask Resolution. Seconded by Mrs. Brotman. The Board wishes to thank the town residents and visitors for being so compliant with this resolution. Voted unanimously in favor by a roll call vote.
12. The Board discussed opening the Town buildings as of July 1, 2021. The buildings will be opened in accordance with NH State and CDC guidelines, including limiting the number of people in the building at any one time and asking people to continue to wear a mask if they are not vaccinated.
13. At 11:45AM Mr. Kahn moved to adjourn. Seconded by Mrs. Brotman. Voted unanimously in favor by a roll call vote.

Respectfully Submitted,

Dina Cutting