

TOWN OF LYME
Select Board Meeting
July 1, 2021
9:00 AM
Approved: July 15, 2021

The following people were present for part or all of the meeting: Select Board members Judy Brotman and David Kahn, Administrator Dina Cutting, Police Chief Shaun O'Keefe and Road Agent Scott Bailey. Mr. Kilham was absent from the meeting.
Member of the Public: Carole Barr

Today is the first day the Town buildings are open to the public following Governor Sununu's non-renewal of his Emergency Orders. The Town is following CDC guidance on masking and distancing. Anyone not wishing to attend the Board meeting in person may do so by dialing in on one of the publicized Zoom Meeting conference numbers.

At 9:04 AM Chair Brotman opened the meeting.

1. Public comment: Ms. Barr reviewed the jersey barriers on the old River Road. She would like them removed, since this is no longer a Town road and they are located on the property of Ms. Barr. Mr. Bailey will have them moved.
2. The minutes of June 3rd, 2021 will wait for the next meeting so that Mr. Kilham has the opportunity to vote on them.

Mrs. Brotman moved to approve and seal the non-public minutes of the June 17th, 2021 meeting. Seconded by Mr. Kahn. Voted unanimously in favor by a roll call vote.

Mr. Kahn moved to approve the public minutes from the meeting of June 17, 2021. Mrs. Brotman seconded the motion. Voted unanimously in favor by roll call vote.

3. The manifest will be reviewed and approved electronically.
4. Mr. Kahn moved to approve an Intent to Cut for the following properties:

- ✓ Bear Hill Conservancy-Grafton Turnpike Map 413 Lot 15
- ✓ Smarts Mt Reality-Smith Mountain Road Map 415 Lot 22

Mrs. Brotman seconded the motion. Voted unanimously in favor by roll call vote.

5. Committee & Commission Reports:

- ✓ The Recreation Commission will be setting up the docks and ropes for Chase Beach on Thursday at 5:00 pm.

- ✓ Mr. Kahn and Mrs. Brotman reviewed the old River Road site visit with the Conservation Commission. Various items were touched on including additional signage. The property line between the Town and abutters needs to be clearly delineated.

After review and discussion Mr. Kahn moved that the Select Board ask the Conservation Commission to study the area and provide a proposal for establishing the Class A trail and come back to the Board with recommendations for developing this trail. At this time the Board did not support either winter plowing or establishing a parking area.

- ✓ The cost of installing a gate was discussed. Mr. Bailey recommended the Board consider moving the gates from Maple Lane and Shoestrap Road and using them at the old River Road location.

6. The Board reviewed the June 17th meeting's discussion concerning opening the Town Buildings following CDC guidelines concerning masking and distancing.
7. At 9:52AM Mrs. Brotman moved to enter non-public session in accordance with 91-A: 3 II (l) legal. Seconded by Mr. Kahn. Motion voted unanimously in favor by a roll call vote. Present for this session were Ms. Brotman, Mr. Kahn and Mrs. Cutting. Followed was a discussion concerning a legal matter. At 9:55AM the Board moved to return to public session, having authorized Mrs. Cutting to request Town Counsel review and discuss a contract with the City of Lebanon.
8. At 9:55AM Mrs. Brotman moved to enter non-public session in accordance with 91-A: 3 II (c) reputation. Seconded by Mr. Kahn. Motion voted unanimously in favor by a roll call vote. Present for this session were Ms. Brotman, Mr. Kahn and Mrs. Cutting. Followed was a discussion that may affect the reputation of several people. At 10:26 Mr. Kahn moved, Ms. Brotman seconded, a return to public session, the Board having written and signed a letter directing the release of 3 liens mistakenly having been placed on properties, and authorized the Select Board Administrator to send the letter with the previously approved abatement slips attached.
9. At 10:28 Mrs. Brotman moved to adjourn the meeting. Mr. Kahn seconded the motion. Voted unanimously in favor by roll call vote.

Respectfully Submitted,
Dina Cutting