

TOWN OF LYME
Select Board Meeting
December 8th, 2016
9:00AM

Town Office conference Room
Approved: December 15th 2016

The following people were present for part or all of the meeting: Select Board members: Susan J. MacKenzie (Chair), Patricia G. Jenks and Jay Smith. Administrative Assistant, Dina Cutting.

1. At 8:00 AM-MacKenzie called the meeting to order
2. MacKenzie moved to approve the minutes of December 1st, 2016, public and non-public session. Seconded by Jenks. Voted unanimously in favor.
3. Matters arising & New business:
 - Thermostat in the Town Clerks office was the problem with the heat in the past week. This will be replaced asap.
 - Concerned citizen requested information as to why the Town was Plowing Estes and Gallop parking lot. It was explained there was an emergency situation a crossed the road at Pathways and the Fire and Fast Squad requested the front driveway be plowed for usable space in case the need arose.
 - Smith inspection will be rescheduled for a date in the coming week.
 - Mackenzie noted she was not satisfied with Walter Mitchell's response to her questions concerning Shoe Strap Road and safety issues. She will follow up with him.
 - Solar bids: The RFP has been approved and minor changes to this document i.e. sealed bids and address to send being changed to. Town Office PO Box 126 Lyme NH. Once this is done Cutting will advertise and send to Mark Bolinger.
 - A loan application was reviewed and discussed. It is a non-committing application to help with the solarization of the Town Office building. The board will look into this more and get back to Bolinger on it.
 - TransCanada: There is a stake holders meeting to determine the next step. Lyme will need to consider hiring an attorney to represent the Town in this fight. MacKenzie will gather more information, discuss this with Ross MacInyre and come back to the board.
4. Public: None at this time
5. Manifest: A manifest for Capital Reserve Fund payments was reviewed and approved.
6. Budget: The board has no changes to the proposed 2017 budget. Budget Committee meeting Wednesday December 14th, 2016.
7. Holts Ledge: The board discussed the draft ordinance and felt it was a well thought out document. A public Hearing will take place on Thursday January 12th, 2017 at 9:00AM in the Town Office conference room.
8. Committee & Commissions:
 - Conservation Commission: Because of the Tax Advisory Committees recommendation to have the Land Use Change Tax go 50% to the Town and 50% to the Conservation Commission they held a discussion on this. Most members were not in favor. The Commission voted to not support this recommendation.
 - Coffee Hour: River Road was a discussion and Jenks feels she needs to respond to this community member personally.
 - Class V Roads Meeting: Re-routing of River Road and Roby land issues were discussed.

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9. The board discussed and voted to forgive interest on a tax bill for medical hardship reasons.
10. There being no further business Smith moved to adjourn at 9:15AM. Seconded by Jenks. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting