

TOWN OF LYME  
Select Board Meeting  
March 2<sup>nd</sup>, 2017  
8:00AM

Town Office conference Room

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. Road Agent: Steven Williams and Highway employees: Scott Bailey and Greg Jenks. Planning & Zoning: David Robbins. Transfer station Supervisor, Matt Thebodo. Administrative Assistant, Dina Cutting. Community members: Rusty Keith. Lebanon Landfill Supervisor: Marc Morgan

1. At 8:00 AM-MacKenzie called the meeting to order
2. Highway: Road Agent Williams reviewed culverts and the issues between using plastic, ½ culverts and metal. The Board thanked the Highway crew for all their hard work and long hours in the past week. Williams reviewed the injection of road surface as opposed to the way the Town has been doing road repaving. Area towns have tried this and the roads are holding up well. The board and Williams discussed using a section of River road from the Edgell Bridge south for 1 mile to test this and the board will consider using some of the Block Grant funds for this. The board will be waiting to see what happens with the bypass road before they make any commitments on other road projects for 2017. Williams reviewed calcium chloride vs. magnesium chloride. Tree removal needs to be calculated into the cost of refurbishing and maintaining the roads. This makes a big difference in the roads drying up. The budget needs to be reviewed, encumbered expenses need to be factored in prior to Williams being able to spend monies on roadside tree trimming. The Board and Williams discussed the Road Agent position, expectations etc.

At 8:45AM Jenks moved to enter non-public session in accordance with RSA 91A: 3 II (c) to discuss personnel matters. Seconded by MacKenzie. Voted unanimously by a roll call vote. Present for this non-public was Sue MacKenzie, Patricia Jenks, Jay Smith, Steven Williams, Scott Bailey and Dina Cutting. The Board reviewed personnel matters.

At 8:50AM Jenks moved to enter public. Seconded by MacKenzie. Voted unanimously in favor. MacKenzie moved to seal the minutes of this non-public session until June 1, 2017. Seconded by Jenks. Voted unanimously in favor.

The board noted Bailey did a great job while Williams was out injured. The board thanked Bailey for this. The board reminded all that evaluations will take place in June in order to be completed prior to the budget cycle. The board reviewed the Road Agent pay, that it is a 1 year position and will be developing a policy for this position.

3. Jenks moved to approve the public minutes of February 23<sup>rd</sup>, 2017. Seconded by Smith. Voted unanimously in favor.
4. Matters arising:
  - The board discussed and review the bidding policy. Lighting project at the Highway garage will be over \$11,000, Smith felt this should be put out to bid. The Town is waiting for another proposal on this project before any decisions are made.
  - MacKenzie reviewed the request for a contribution to the Upper Valley Water Shed Group concerning FERC. The Town needs to participate in this to get a fund secured to help with River Road repairs. The sense of the board was to donate \$1,000.00. An anonymous donor donated \$2,500.00 in the Towns name and Town land owners have donated to this fund to secure monies for repairs. MacKenzie moved to send in a

TOWN OF LYME  
Select Board Meeting  
March 2<sup>nd</sup>, 2017  
8:00AM

Town Office conference Room

\$1,000.00 contribution to CRWC. (Peer review studies) Seconded by Jenks. Voted unanimously in favor.

- Security camera's, Smith is still reviewing the options.
5. New business:
    - Jenks noted that Moderator Peterson has been gathering information and will look to Town Council for "what happens if something passes and/or does not pass at Town Meeting" and what this would mean for the end result. He wants to make sure everyone comes prepared and is going to limit speakers to 2 minutes because of time.
  6. At 9:30 Marc Morgan from Lebanon Municipal Solid Waste reviewed the contract and the ramifications if the board does and/or does not sign this document. This contract is an all or nothing contract. If the Town signs it any Lyme resident can bring their solid waste to this facility, but the TOWN MUST bring all the solid waste under their control to this facility. This would mean a significant increase in hauling charges, and the hauling the Town uses now would most likely not service the town any longer. If the Town does not sign this contract no Lyme residents can deliver solid waste to this facility. They could continue to recycle at Lebanon but no solid waste, C & D etc. Because Lebanon does not track these numbers there is no way of knowing how many people use the Lebanon facility. The board discussed the ramifications from this. It was noted 21 Towns are contracted with Lebanon and 6 have chosen to not participate any longer. The Town would still be able to participate in the house hold hazardous waste days and other events they hold. The board will revisit this dilemma.
  7. MacKenzie noted a community member approached her concerning a piece of land down by Wilmott Way. This land owner would consider purchasing this property. The board will gather information on this piece of land, i.e. how the Town came to own this land (If it was a gift etc.) and will revisit this at a later date.
  8. Public Comment: none at this time.
  9. Manifest in the amount of \$70,127.16 was reviewed and approved.
  10. The board signed the agreement with Officer Anthony Casale concerning his employee payback amount agreement.
  11. Copier contract in the amount of \$295.00 was signed by MacKenzie after Smith moved to have the Chair sign this contract. Seconded by Jenks and voted unanimously.
  12. David Robbins P&Z: Robbins reviewed the recent activity of the Planning and Zoning departments. A letter was received and further information will be needed from Robbins concerning a possible telecommunication tower in Lyme. The board asked Robbins to break up the Town report on the web site so it did not take so long to download.
  13. The time line and review of River Road settlement and re-route was discussed. The board will have handouts and a display for people to review and little town meeting and Town meeting.
  14. Jenks moved to have the satellite House Hold Hazardous Waste day per Matt Thebodo recommendation. Seconded by MacKenzie seconded. Voted unanimously.
  15. Committees & Commissions:
    - Jenks: Heritage Commission. East Thetford Bridge information. Chesley School House should have paperwork soon.
    - Planning Board: Discussed Loch Lyme Lodge and pocket neighborhoods. Houses being bought and sold, with or without kids. The Planning Board has spent more time on the various Lodge proposals than any others. They try to discuss and help them find a plan

TOWN OF LYME  
Select Board Meeting  
March 2<sup>nd</sup>, 2017  
8:00AM

Town Office conference Room

that will work and then the group comes back with something different.

- Recreation Commission: Lack of coaching problems were discussed.
- Army Corp of Engineers: The funds have been committed but until the National Budget is voted, no funding is released therefore nothing can move forward.
- Williams came back to the meeting at this time: Concerned about a note that was reported to him concerning a complaint about the roads. He felt he should be told about these issues. The board assured him if it was necessary for him to know they would discuss it with him, but they will address this particular complaint. The highway department is doing an excellent job keeping up with things and all roads are being treated equitably.
- Food for community members at town meeting: Jenks was advised that the 7 & 8<sup>th</sup> graders do not want to do the usual fundraising effort at this years' Town Meeting. A local business offered to help and make a donation to the Recreation commission. The board was concerned about picking one business and offending the others. Although this is not normally a town concern, given the expected length of time of town meeting could last, it would be good for people to know whether or not there'll be something available. This problem will be given to the Moderator to solve.

16. There being no further business Smith moved to adjourn at 10:50AM. Seconded by Jenks. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting