

TOWN OF LYME

Select Board Meeting

May 11th, 2017

8:00AM

Town Office conference Room

Approved: May 18, 2017

The following people were present for part or all of the meeting: Select Board members: Jay Smith (Chair), Susan MacKenzie and Bradford Keith. Police Chief O'Keefe. Fire Chief Mundy. Administrative Assistant, Dina Cutting. Community member Colin Robinson.

1. At 8:10 AM-Smith called the meeting to order
2. MacKenzie moved to approve the minutes of the regular session of May 3, 2017. Seconded by Smith. Voted unanimously in favor.
3. MacKenzie moved to approve the minutes of the sealed non-public session of May 3, 2017. Voted unanimously with amendments noted.
4. Matters arising:
 - Check in with Mitchell Municipal for an update concerning the Emanate Domain procedure.
 - The board discussed having CLD move forward with the plans and to get all documents ready to move forward with the River Road by pass. MacKenzie moved to have CLD proceed with getting the plans done for River Road by pass so they are bid ready. Additional items to the contract will be a fine for unauthorized deviation from the plans and no material is to be taken off site without the Board and the engineer's approval. Seconded by Smith, Voted unanimously in favor.
 - The board reviewed and discussed the process for property owners requesting abatements, and interest forgiveness. The same procedure will be used for both requests. Exemptions and credits were discussed briefly.
 - Beaver dams were discussed. Cutting to send Keith the information concerning the law suit over the water height and beavers in Post Pond.
 - Building and maintenance worker position was reviewed. The wage for Matt Thebodo will remain the same as present. This position will be tracked and revisited for the 2018 budget.
5. Fire Department: Chief Mundy review the following topic with the Select Board.
 - New SCBA- portable breathing units have come, and fire fighters have been trained on the use of these new units.
 - Fire Fighters roster will be updated for insurance purposes.
 - The Fire department has been having good turnouts for alarms in the past months.
 - Large pot holes have been created from fire truck pulling in and out of the garage. This is a safety concern, the board approved highway personnel patching these.
 - Post Pond hydrant-was completed and is working great, this is a good assets to have. The permit included cleaning the ditch out from Route 10 to the pond. Chief Mundy requested the highway personnel complete this sometime in the fall or when the pond is at

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low water height. The Select Board approved this request.

- Fire Truck- Scheduled for a new truck in 2018. Mundy will be researching and bringing information and pricing back to the board prior to budget season in October.
 - The board reviewed a legal communication concerning the Class VI section of Shoestrap Road.
 - MacKenzie reviewed the visit at the Goose Pond Road property inspection - another date was set for June 5th @ 10:00AM to review the Goose Pond Road property and July 10th to review both Goose Pond and Dorchester Road property.
6. No public comments at this time.
 7. No manifest this week.
 8. Solar project: The installation of the solar panels and converter is complete. Waiting on Eversorce to come and hook things up. The necessary paperwork for the PUC will be signed and sent. The board discussed the removal of the tree from the garden. It was noted that Kim Frase of Frase Electric felt this tree could stay as long as it was trimmed yearly. No decision was made.
 9. Colin Robinson: Has acquired a trailer to be used for storage of the Common ice skating rink equipment. It will be stored at a private residence during off season. If the Town were to accept this it would need to be insured, only town employees pulling the trailer etc. It was felt this was not something the Town needed to be responsible for. Mr. Robinson will accept it for the ice-skating equipment and take care of registering this trailer.
 10. The board will schedule any necessary interviews on Monday morning for the office position.
 11. Tax Anticipation Note (TAN) documents were reviewed and signed.
 12. Memorial Day celebration: Jay Smith will speak at it this year.
 13. Committee & Commissions:
 - Coffee hour: The 2 new committees were discussed. The board recommended the organizational meeting happen and then members will be appointed to these committee as the interested parties come forward. The legislative Committee still needs more members. The economic committee seems to have enough interested people for now. MacKenzie will head up the Economic Committee and Keith the Legislative Committee.
 - Energy committee: MacKenzie moved to appoint Jim Nourse to this committee. Seconded by Keith. Voted unanimously in favor. Frase will be looking at the blinking light at school to see if he can help with this. The Committee will be seeing if the extra energy made from the solar at the Town Office building can be rooted to the Highway garage account. The lighting projects should be starting soon. Highway and Town Office will have bulbs changed outs to make more energy efficient. Approaching the Planning

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Board to develop perimeters for solar projects. The School is interested in adding more solar panels, however it is not clear if they can be interfaced with the current panels. Streetlight change out will be looked at also. The committee will be advising a resident on solar information and helping them to get solarized. Board to develop perimeters for solar projects. Schools solar system is now dated, the energy committee will be looking at it. Streetlight change out will be looked at also. The committee will be advising a resident on solar information and helping them to get solarized.

14. Hewes Brook Bridge: Meeting to be held at 9:30AM May 17th, 2017 to discuss moving the electric and communication lines to the east side of the bridge to clear the way for replacement of the bridge. MacKenzie will attend.
15. The board approved Matt Thebodo getting certified in lead paint abatement.
16. MacKenzie moved to appoint Tom Toner to the Building committee. Seconded by Keith. Voted unanimously in favor.
17. Fuel Oil pricing. Cutting to call around and see what the various rates are. Dead River sends out a daily price and gives the option to lock in. Cutting to get Select Board individual opinion on the pricing and have the ability to sign this rate sheet to lock in for 2017-2018 pricing if necessary.

There being no more business to come before this board the meeting was adjourned at 10:35AM.

Respectfully Submitted,

Dina Cutting