

TOWN OF LYME  
Select Board Meeting  
June 8<sup>th</sup>, 2017  
8:00 AM  
Town Office Conference Room  
Approved: June 15, 2017

The following people were present for part of all of the meeting: Select Board members: Susan MacKenzie and Bradford Keith. Administrative Assistant: Dina Cutting. Beach Supervisor: Robert Thebodo.

1. At 08:00 AM MacKenzie called the meeting to order.
2. Robert Thebodo: Beach Supervisor- Thebodo reviewed the 2017 lifeguards and recommendation for hire. After a review of past and recommended wages, Keith moved to approve the lifeguard wages as recommended by Mr. Thebodo. Seconded by MacKenzie and voted unanimously in favor.
  - Thebodo took this opportunity to review beach procedure, policies and general activities pertaining to safety. Thebodo again expressed how uncomfortable he was with the adult dock. It was noted at this time that new signage is coming to state 18 and older to use this dock. Thebodo took this opportunity to discuss the recent request on the Lyme list serve to allow puddle jumpers (swimming aids). Thebodo wanted to express his concern with this request. He noted these are not life saving devices and he is not comfortable with the Town allowing these. He is recommending the present policy stay in place. The board researched this previously and made a policy to allow Coast Guard approved type II life vests and he supports keeping the present policy for safety purposes. The board thanked Thebodo for coming in to this meeting.
3. Review and approve the minutes. MacKenzie moved we approve the minutes of June 1st, 2017 as amended. Seconded by Keith. Voted unanimously in favor.
4. Matters arising:
  - Solar: Waiting on the advice of Town attorney concerning Knollwoods agreement
  - Chief O'Keefe brought to the board's attention that the generator is having some problems at the school. Because this is the Town emergency shelter he will make sure Mr. Valance is aware of this.
  - RFP for the repair work on the Lyme Center Academy Building will go to the Building Committee for approval.
  - MacKenzie noted the Highway salaries will need to be reviewed prior to the next budget cycle. The new hire hourly wage in area towns is above the town of Lyme's average highway wage. It was noted Lyme does not have any pay grade adjustment years of service. This is concerning to the board and will be visited prior to the next budget cycle.
  - Next week the board is meeting to discuss the Special Town meeting so the highway will need to be scheduled at a different time.
  - The invoice sent to TransCanada was discussed. Flowage easements need to have further research done. Keith would like to discuss this further with Town Counsel and bring the information back to the Board.
  - The Grant Brook project solution has become more complex and is likely going to exceed the existing funds available.
  - A road inventory was discussed and deeded ownership for Town of Lyme roads.
5. Primex 3 year-CAP program. The board review the program. Keith moved to approve this program. Seconded by Mackenzie. Voted unanimously in favor.

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6. Petition for Special Town Meeting- The board reviewed the requirements for this Special Town Meeting. Next Thursday's meeting June 15<sup>th</sup>, 2017 the board will be meeting with all representative to discuss date options so that all persons required to be at this meeting will be prepared and available.
7. Committee and Commission:
  - CLD meeting with the Board (Grant Brook project -covered above)
  - Coffee hour was interrupted by the power outage.
  - Need the minutes of the June 7<sup>th</sup>, 2017 meeting with CLD
  - Independence Day Committee: Things are moving along with plans for this event.
8. At 9:40AM Keith moved to enter non-public session in accordance with RSA 91A: 3 II (c) for the purpose of discussing matters which, if discussed in public, would likely affect adversely the reputation of any person. Seconded by MacKenzie. Voted unanimously by a roll call vote. Present for this non-public was Susan MacKenzie, Bradford Keith and Dina Cutting. The board discussed matters which if discussed in public may affect the reputation of a person. The board reviewed 2 past decisions made concerning tax issues. The board moved in to public session at 9:58AM.

There being no more business to come before the board the meeting was adjourned at 9:59 AM

Respectfully Submitted,

Dina Cutting