

TOWN OF LYME
Select Board Meeting
June 15th, 2017
8:00 AM

Town Office Conference Room

Approved: June 22, 2017

The following people were present for part of all of the meeting: Select Board members: Susan MacKenzie and Bradford Keith. Police Chief: Shaun O'Keefe. Town Clerk: Patricia Jenks. Deputy Town Clerk: Sharon Greateorex. Moderator: Kevin Peterson. Supervisors of the Check list: Alan Greateorex & John Mudge. Administrative Assistant: Dina Cutting. Community members: David Roby & Don Graham. Geodesign incorporated Senior Associate: Shawn Kelley.

1. At 08:00 AM MacKenzie called the meeting to order.
 - The board reviewed all requirements of holding the petitioned Special Town Meeting. After reviewing the schedules of the moderator, supervisors of check list, Town Clerk, Deputy Town Clerk, Select Board members and Administrative Assistant it was determined the August 1st, 2017 was the first available date. The meeting will be held at 6:30PM in the Community/Gymnasium of the Lyme School. The Supervisors of the Check List reviewed the requirements of checklist postings and meeting needed to be held prior to the Special Meeting.
 - Town Clerk Patricia Jenks will post a notice including the necessary information for the Supervisors of the Check list.
 - The Select Board discussed posting an informational notice.
2. Adrienne Flower & Fiona Kling- Information was passed out concerning the use of swimming aids "Puddle jumpers" by other facilities in the Upper Valley. Mrs. Flower is requesting the Board consider allowing these swimming aids. She has 3 children, one does not follow rules well and because of this she is afraid he will go into the roped off area. She would like to have the option to put a "puddle jumper" on him to give her piece of mind. After a lengthy discussion the board noted they would consult with Beach Supervisor Robert Thebodo and be back in touch with them at a future date.
3. Chief O'Keefe- Chief O'Keefe reported receiving inquiries asking why the Town has not prosecuted the people who put the bolts on Holt's Ledge illegally. After a brief discussion the board requested Chief O'Keefe look into what the charges would be and bring this information back to the board.
 - One person has not pick up the boat they won in the closed bids. Cutting to notice individual they have until Monday June 19th to contact the Chief and make arrangements or it will be offered to the next bidder in line.
4. Review and approve the minutes. MacKenzie moved we approve the minutes of June 8th, 2017 as amended. Seconded by Keith. Voted unanimously in favor.
4. Matters arising:
 - Still waiting for the adult swim dock signs
 - Solar: Knollwood- There are still questions concerning this agreement and the solar monitoring that needs to be done. The board would like Mark Bollinger to come back to the board to discuss these questions.
 - The board discussed the Lyme Center Academy RFP's for repair work and for painting. These will be advertised.
5. New business:
 - Keith reported receiving a call from a citizen who feels the school board is not meetings its obligation for open meeting laws. After consideration of

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this comment it was determined it is not the Select board's position to address this concerns, the School Board and Select Board have a working relationship. If this citizen has questions they can call New Hampshire Municipal Association to receive information and have questions answered. Keith will communicate this to the concern citizen.

6. Public Comments: None at this time
7. Manifest: None at this time
8. Committee and Commission:
 - Coffee hour: Parking at the Skiway for hiking was discussed. Lock Lyme Lodge has reported they will have to rebuild the perched beach due to the height of Post pond. Dog droppings are a concern on the Common. The history of the dog bags was reviewed. It was noted this is a neighborhood problem and the board had stated when the dog bag dispensers were put in that they Town would not be responsible for re-filling them. It was also noted that all dog walkers on the Common must pick up their own dogs droppings.
9. At 9:45AM: David Roby and Shawn Kelly- Mr. Kelly of Geotec engineering reviewed with the board some information concerning what he felt was a possible fix for River Road. Mr. Roby has hired Mr. Kelly to try and come up with an alternate fix so that the alternate route does not need to be done. After a length discussion and review of information Mr. Kelly noted he felt 3 different fixes could be offered. 1) Nail launch- \$300,000 to \$400,000, 2) Rip rap- \$300,000 to \$400,000 and 3) Geo block- less than \$500,000. The board and Mr. Kelly reviewed all 3 fixes. Mr. Kelly noted he would need more borings and information to move further with his investigation for Mr. Roby. The board granted permission for Mr. Kelly to perform the boring necessary for this study. Mr. Roby noted at this time he was paying for all the engineering costs associated with this additional work.
10. Ongoing: Keith updated the board on his investigation into flowage easements.

There being no more business to come before the board the meeting was adjourned at 11:30 AM

Respectfully Submitted,

Dina Cutting