

TOWN OF LYME
Select Board Meeting
June 22nd, 2017
8:00 AM
Town Office Conference Room

The following people were present for part of all of the meeting: Select Board members: Charles J. Smith (Chair), Susan MacKenzie and Bradford Keith. Police Chief: Shaun O'Keefe.

1. At 08:00 AM Chair Smith called the meeting to order.
2. MacKenzie moved we approve the minutes of June 15th 2017. Seconded by Keith. Voted unanimously in favor.
3. The board reviewed the discussion with Mr. Roby and Mr. Kelly from the previous week's meeting.
4. Puddle Jumpers- Keith reviewed information he had gathered concerning the Puddle Jumpers and other area facilities rules. These are not approved life saving devices. After a lengthy discussion and review of the present Chase Beach rules MacKenzie moved to not change the present policy for Chase Beach operations and safety. Seconded by Keith. Voted unanimously in favor. Keith will communicate via letter with Adrian Flower.
5. Chief O'Keefe reported on the ability to prosecute the people who damaged the Town property at Holts Ledge. The board and Chief O'Keefe reviewed the mailing that was sent out by CLyme and noted inaccurate information.
6. Chief O'Keefe reported another report of trespassing and damage to personal property. In checking some property out for a land owner it was found that someone has been on The Town Forrest property cutting bike trails, moving stone walls etc. The Conservation Commission has not given any one permission to cut trails for mountain biking on the Town Forrest property. Another location in Lyme has had rocks from a stone wall removed, a dug in fire place, shack construction, trees cut all on private property. Chief O'Keefe will be communicating with area landowners who have trails on their land to make sure they have granted permission. The board is very concerned with this kind of behavior. O'Keefe will report back to the Board on this.
7. Solar- Mark Bollinger came to explain the solar system and how the Knollwood contract would work. After careful review of the system concerning the tracking of the electricity earned, it was the board's sense to sign the agreement with Knollwood and to have Paul of New England Energy be the monitor of the Rec's reported. The energy committee charge will be changed to include the energy committee's responsibly to review and track this solar system. MacKenzie moved to go forward with Knollwood and Paul Button and to have Chair Smith sign this agreement. Seconded by Keith. Voted unanimously in favor. The board briefly reviewed how the additional electricity earned from the solar will be going into revenue and ear marked as Highway electric energy.
8. Highway: The applicant for the job interview did not show for the appointment. The board and Williams discussed the option of hiring an employee that will need to be trained and acquire a CDL license within a designated amount of time. This will be considered. More information needed.
Tree trimming: The board confirmed all land owners must be notified of road side tree trimming prior to the start of any projects. The board has offered to help the Highway department make these communications.
9. The MS-232 was reviewed and signed
10. Hanover Ambulance rates were reviewed.
11. Tax collector recomital- reviewed and signed

TOWN OF LYME
Select Board Meeting
June 22nd, 2017
8:00 AM

Town Office Conference Room

12. The permits for the River Road slump were signed and will be delivered to CDL.

13. Public Comments: None at this time

14. Manifest: reviewed and signed in the amount of \$29,615.86

15. Committee and Commission:

- Independence Day Committee: Smith reported everything is coming together. The celebration will be on July 1st, 2017 and everything seems to be covered.
- River Commission: Robert Russo of ACE informed MacKenzie they would be contacting her soon to let her know what they were planning and which project along the River Road they would be funding. Then the town can plan the financial commitment the Town will need to make.
- Economic Committee: Manton Copland is the Chair, and Dee Scanlon the secretary. This group will be discussing way to determined what the town may want to see change.
- Grant Brook: The Roads Committee is recommending this project be bid out. It is more complicated than original thought and the committee feels it would be beneficial to have this bid out instead of the Town road crew attempting to repair this.
- Easements: Keith discussed the easements for TransCanada. Keith has found flowage easement documents between the power company and the Town. The next step is to analyze the relationship with the power company with regards to their relicensing application.
- A brief discussion of the beach rules took place. It is clear the board will need to address some of these issues. Thebodo is being challenged and it is difficult getting people to follow the rules and regulation. People think because they pay taxes in town they should be able to make their own rules.

5. Because of the 4th of July holiday all timecards must be in the Town office by Friday June 30th, 2017.

There being no more business to come before the board the meeting was adjourned at 10:45 AM

Respectfully Submitted,

Dina Cutting