

TOWN OF LYME  
Select Board Meeting  
June 29<sup>th</sup>, 2017  
8:00 AM  
Town Office Conference Room

The following people were present for part of all of the meeting: Select Board members: Susan MacKenzie and Bradford Keith. Administrative Assistant, Dina Cutting. Frank Bowles, Road Committee member and Erin Darrow of Angle Engineering.

1. At 08:00 AM Mackenzie called the meeting to order.
2. Highway: 2 interviews were conducted-Williams will offer this job to one of the candidates and report back to the board at the next meeting.
  - Tree trimming was discussed- the board is investigating right of ways and what process the board or Road Agent has to use for notifications to land owners if any. In the meantime Williams is to notify the board prior to cutting road side trees to allow the board time to notify property owners along the cutting route.
  - Goose Pond Road- Williams and Mackenzie will mark all the trees with ribbons that need to be cut.
  - The lights for the highway garage need to be 20' or higher in order to accommodate the trucks.
  - Loader and Backhoe replacement. Williams will supply the Board with financial on this costs.
3. Public comments: None at this time.
4. Manifest: manifest in the amount of \$250,000 for the School was reviewed and signed.
5. The board reviewed and signed the waiver requests for NHDES permits concerning the River Road re-route.
6. Special Town Meeting-MacKenzie noted 3 petitioners had come in to discuss changing the August 1<sup>st</sup> date to a later date because of summer vacation schedules. And/or waiting until the March Regular Town Meeting if possible. The board had also received an e-mail request to change the date to October for the same reason. The board will discuss this further later in the meeting after discussing with legal counsel.
7. 9:15AM Erin Darrow: Right Angle Engineers LLC  
Erin reviewed the research and information concerning the Hews Brook Bridge. She has been working with wooden bridges and believe this will be a good option for this location. The Board, Erin and Frank Bowles reviewed and discussed options, procedures, issues and concerns with the work site location, modifying the abutment applications to be poured in place, and costs. A wooden bridge will be a cost saver and look very nice. The board requested a cost estimate for a bid ready package from Erin. The board members will view area towns that have done one of these wooden bridges.  
The board discussed getting this bridge done soon, it needs to be addressed. Erin requested DOT report for this bridge. A survey and deed right of way work would need to be done also.
8. Keith will take old blue prints for River Road down to have copies made and have then transferred to a thumb drive.
9. 10:00AM Keith had to leave the meeting at this time.
10. The meeting was recessed to resume at 12:00 Noon.
11. The meeting reconvened at 12:00 Noon
12. The board reviewed the Capital Reserve Fund for bridges.
13. MacKenzie moved we approve the minutes of June 22<sup>nd</sup> 2017. Seconded by Keith. Voted unanimously in favor with amendments noted.

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14. State of NH PA-28- The board reviewed this form. The Town of Orford uses this form and the board would like to know more about the benefits and why they use it.
15. Grafton County Deeds-It was noted that Grafton County reported someone canceling the order to have all Conservation Easement deeds regularly sent to the Town. This will be reinstated.
16. The board discussed forgiving interest on a 2016 property owner's tax bill. MacKenzie moved to forgive this interest. Seconded by Keith voted unanimously in favor.
17. Chase Beach- The board discussed the report of an incident at the beach that involved the Adult Swim dock. The rules at the beach are being challenged this year, these rules are there for safety reasons and the board is 100% behind Robert Thebodo, Beach Supervisor. The board members will make it a point to stop down at the beach and see how things are going.
18. Grant request for the governor box for the School generator was noted.
19. After consulting with the town's legal counsel Cutting reported that in order to address this at Regular Town meeting all petition signers must in writing rescind their request for this Special town Meeting. After a brief discuss concerning the special Town meeting petition article MacKenzie moved that the board will agree to move the meeting to some date to be determined in October. Members of the climbing group have expressed interest in having this discussion be part of the Regular Town Meeting in March or 2018. The Board is in favor of addressing this at the regular Town Meeting if this petition can be rescinded by all petition signers.
20. Town offices are closed on Monday and Tuesday for the Holiday.

There being no more business to come before the board the meeting was adjourned at 1:15PM

Respectfully Submitted,

Dina Cutting