

TOWN OF LYME  
Select Board Meeting  
July 6<sup>th</sup>, 2017  
8:00 AM  
Town Office Conference Room  
Approved: July 13<sup>th</sup>, 2017

The following people were present for part of all of the meeting: Select Board members: Susan MacKenzie and Bradford Keith. Road Agent: Steven Williams. Police Chief O'Keefe. Administrative Assistant, Dina Cutting. Community members: John Gartner, Brett Ryan.

1. At 08:00 AM Mackenzie called the meeting to order.
2. Highways: The Board and Road Agent discussed the past weeks challenges with all the washed out roads. FEMA will be meeting with the Town at 10:00AM today to do site visits for all the locations damaged.
  - Cole Williams was hired as a "call in" employees for the Highway department.
  - Williams's phone was damaged during the flood. The board approved replacement of this phone. It is imperative that the Road Agent have a cell phone, this will be worked out to allow the cost of Williams cell phone come from the operating budget.
  - Culverts need to be dug out-small excavator has been rented for these jobs.
  - The board and Road Agent review various roads and discussed possible fixes.
  - Any permits needed for the repair work will be done by Planning and Zoning Admin. Robbins.
  - The board wished to thank Horne Excavating for all their immediate help supplying and trucking in the necessary materials for these repairs.
  - The Emergency Management Director will call a post emergency meeting to discuss what worked well and what may need to be changed.
  - Bret Ryan noted his concern for wooden bridges. Ryan encouraged the board to fix all problem areas as soon as possible. If we have another weather event we will loss more of these compromised roads.
  - O'Keefe reported some trees that have come down and were laying a crossed or on Grant Brook coming through Lyme Center. The location was discussed and the landowner will be approached in order to see if they would like to remove them.
  - John Gartner offered some advice on washouts. Mr. Gartner specializes in this kind of weather event and dealing with the after math of it. Mr. Gartner offered to review documents from engineers if the board would like.
3. Keith moved to approve the minutes of June 29<sup>th</sup>, 2017. Seconded by Mackenzie. The board discussed changes. Keith will send the draft to Cutting for final changes. Voted in favor with amendments.
4. Public Comments: none at this time.
5. Manifest: A payment for Horne Excavating was approved in the amount of \$30,860.19 associated with the weather event from July 1, 2017.
6. The board reviewed the Assessors recommendation concerning the Tax Exempt Properties in the Town of Lyme. After a brief discussion Mackenzie moved to approve the list of properties. Seconded by Keith. Voted unanimously in favor. The form was signed.
7. Because the board needs to deal with the road issue from the weather event all other items on the agenda will be addressed at next week's meeting.

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8. The board reviewed and discussed the following items:
  - CLD will send a disk with information concerning the River Road reroute. .
  - Prouty route was reviewed by Chief O'Keefe.
  - James Moses will be working for the Town as a Sub-contractor.
  - Keith reviewed information concerning TransCanada and the River Road damage.
  - When the repair work is being done some culvert replacements need to include an increase in culvert size.
  - State will be handling all the State roads through town. Tannery falls was noted as a concern. Keith will communicate the concerns to Dennis Ford, NHDOT.
9. The board noted the property abatements were received on June 30<sup>th</sup>, 2017. The board noted they would like to have these prior to the deadline so there is ample time to review and ask questions if necessary.
10. In order to give the climbing group ample time to gather the necessary signatures to rescind the request for the Special Town Meeting the board will wait to make a decision concerning the date for the Special Town Meeting on or before August 16<sup>th</sup>.
11. Long term projects. FEMA needs to review all projects. All the project locations will need to be reviewed and prioritized.

There being no more business to come before the board the meeting was adjourned at 9:45AM

Respectfully Submitted,

Dina Cutting