

TOWN OF LYME
Select Board Meeting
August 3rd, 2017
8:00 AM

Town Office Conference Room

Approved: August 10, 2017

The following people were present for part of all of the meeting: Select Board members: Charles J. Smith, Chair, Susan MacKenzie and Bradford Keith. Road Agent: Steven Williams, Highway employees, Scott Bailey and Greg Jenks. Police Chief O'Keefe. Administrative Assistant, Dina Cutting.

MacKenzie called the meeting to order at 8:00AM.

1. Highway:

- The board discussed the Berway project with the Highway department. It was the sense of the board that this section of River Road was too fragile to put off fixing. The July 1st storm caused additional damage that needs to be addressed as soon as possible. MacKenzie noted this should not take more than 2 weeks, Williams will put some of the highway personal on this project.
- MacKenzie is waiting on a price estimate from Upper Valley Lake Sunapee Regional Planning Commission concerning the culvert inventory. Then this can be included in the budget request for the near future.
- The board and highway discussed the following road locations that were damaged in the July 1st storm:
 - Whipple Hill Road
 - Orfordville Road
 - Pout Pond Lane
 - Highbridge Road
 - Grant Brook South
 - Baker Hill Road
 - North River Road
- The new grader has arrived and the old grader traded in.
- The Town has just received \$82,896.45 in additional Block grant funding for this year. This money must be spent on road projects not currently in your 2017 budget.

2. Mackenzie moved to approve the minutes of the July 26th, 2017 meeting. Seconded by Keith. Changes were offered. The minutes were voted 2 in favor with 1 abstention (Smith)

3. Mackenzie moved to approve the minutes of the July 27th, 2017 meeting. Seconded by Keith. Changes were offered. The minutes were voted 2 in favor with 1 abstention (Smith)

4. Matters arising:

- The FERC letter will be signed and mail today.
- Keith reviewed the information discovered to date on the easements involving the Wilder dam relicensing and erosion issues.

5. Public Comments: None at this time

6. Manifest: A manifest in the amount of \$341,866.51 (\$307,700.00 new grader) was reviewed and approved.

7. River Road Re-route: The board is waiting for update from legal counsel.

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8. Whipple Hill Road: Mackenzie reviewed an estimate for work to clean up the timber washout damage to allow this area to be fixed. Smith moved to hire DeVaux and approved the payment of up to \$310.00 to do this work. Seconded by Keith. Voted unanimously in favor. Cutting noted DeVaux has supplied all the necessary paperwork.
9. Orfordville Road: The board reviewed the estimate from Right Angle Engineering concerning a bridge for this area. The board decided to not use Right Angle for this project. At this time the funding is limited. The sub-committee will be working with CLD to get things completed and bring this back to the board for approval. This project will go out to bid along with others, it was noted that these locations need to be fixed as soon as possible.
10. Goose Pond Road: CLD estimate for engineering for the area damaged in the storm is \$7,000. The permit assembling will be done by the Town. An additional amount for bid ready plans was discussed. MacKenzie moved to approve the assembling of permit information be done by the Town, and the CLD estimate approved in the amount of up to \$8,000.00, which includes the construction documents. Seconded by Keith. Voted unanimously in favor. This \$8,000 cost will come from the Block Grant carryover funds.
11. Hewes Brook Bridge: After a lengthy discussion it was the sense of the board to address this bridge repair as soon as possible. Now that this will be a wooden bridge the permit will need some adjusting for DES. A temporary bridge will need to be put in place in order to get this job done. The trees need to be marked as soon as possible.
12. Eversource notice of enhanced tree cutting. They will notify the Town if any of the Towns property is to be cut.
13. Dog warrant from the Town Clerk was noted.
14. The board will hold a public hearing in order to accept unanticipated funds due to the additional block grant funds. August 24th, 2017 at 8:00AM will be this public hearing.
15. Volley ball on the common was brought up again. The board will not allow the common to be utilized for this. The Town has a wonderful recreation facility and this is where volley ball should be played.
16. Committee and commissions:
 - Planning Board: The planning board reaffirmed the decision on Brett Ryan's Route 10 property. The planning board will be holding public forums on the following topics: Senior housing, housing for millennials and families.
17. Planning and Zoning: David Robbins-The board and Robbins discussed Class VI roads as it pertains to Cutting Hill Lane. There is a deeded right of way from Highbridge Road to a land locked piece of property, if this sells it will come before the Select Board for permission to put in a driveway. The Planning board reaffirmed the original decision on the Bret Ryan's route 10 property. The neighbor will be appealing this decision and bring this to the courts. The board discussed commercial district and commercial use. Robbins will attempt to create a map of the current use land and conservation easements within the Town. Robbins will need information from the Vision program and believes this will take him about a month to do. Robbins will print a TOPO map to see if this can be used by the Committee requesting it. Driveways: The Planning Board can address the

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driveway drainage issues. If there is a driveway with drainage issues Robbins will need the location, description of the problem, and a solution as to how the highway department would need this fixed. Then the Planning Board can communicate with the owners.

18. Wednesday at 9:00AM the board will meet to review sealed nonpublic minutes.
19. Because the boat racks were purchased with funds from the Recreation Facilities Capital Reserve Fund the funds from the sale of the abandon kayaks and canoes will be put into this fund.
20. There being no more business to come before the board the meeting was adjourned at 11:00AM

Respectfully Submitted,

Dina Cutting