

TOWN OF LYME
Select Board Meeting
September 28th, 2017
8:00 AM
Town Office Conference Room
Approved: October, 5th, 2017

The following people were present for part or all of the meeting: Select Board members: Susan MacKenzie and Bradford Keith. Administrative Assistant: Dina Cutting. Cemetery Trustee: Laurie Wadsworth. CLyme and community member: Greg Hanlon.

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

1. Cemetery: Wadsworth clarified items concerning various Cemetery Funds and the towns bidding policy.
2. Holts Ledge and CLyme: Hanlon requested clarification on the reasons the Select Board denied the organized visits to Holt's ledge. Noting many community members have requested the ability to view the site. Keith commented he felt the issues to be discussed involving Holts ledge had little to do with seeing the site. The issue being dealt with is the bolts, trespassing, and damaging town property. The board and Hanlon discussed various issues: bolting, tree cutting, liter etc. There are many photos documenting what it looked like. Hanlon asked about a specific e-mail where Smith had asked the other board members if the bolts could start being cut. It was confirmed by MaKenzie and Keith that to their knowledge no bolts had been cut or removed. Hanlon acknowledged he had bolted one of the route with 2 friends. He thought this land was Dartmouth College's land. He had been parking in one of the neighbor's driveway. In his mind he was doing this to help climbers, and as someone who used the area this was his way of giving back and contributing to the sport. He noted the draft management plan and hoped the board and CLyme could discuss this document.
3. MacKenzie moved to approve the minutes of the September 21st, 2017 meeting. Seconded by Keith. Voted unanimously in favor.
4. Matters arising:
 - a. Berway project: paving and guardrails were discussed in depth. Budget overages were noted and discussed. The estimate for the paving is \$30,000. The block wall and concerns of heavy trucks and vehicles going to close to the edge and damaging it was discussed. Keith will meet with Mr. Tullar and discuss a written agreement that there will be no heavy vehicles going past the barriers for the block wall. Guard rails will be installed along the River side. The paving will be done in 2017.
 - b. Grant Brook: The land abutting this erosion was discussed. It is owned by the State and managed by DOT. It seems each State department feels the other one is responsible. The Board will be perusing this. The town does not have the funding to do this project in 2017. The board discussed stabilizing the toe of this area in 2017 and doing the project next year. The Board would like to still get the project bid out in order to request funding at 2018 Town Meeting. Discussion continued later in the meeting.

5. The Economic Committee is requesting to change the committee's name to Lyme Community Development Committee. Mackenzie moved to change the committee's name. Seconded by Keith. Voted unanimously in favor.
 - Economic Committee Grant proposal: Niles Johnson, Chair of the committee joined the meeting at this time. This committee is trying to be forward thinking in managing our existing regulations. It is the committee's hope the Planning Board will work with them on this and not against them. The funds being asked for will allow the Community Development Committee the ability to find out how community members feel and what they want within our town. Mr. Johnson reviewed what the committee has done in the past few months. The Grant is through UNH and will take the time necessary to make sure everyone in town will be heard. The board and Mr. Niles discussed various items concerning zoning, the town tax rate, property values and how this all affects tax payer's pocketbooks.
6. Grant Brook cont.: Dan Monett, CLD Engineering, joined the meeting via phone conference. The board discussed the option of reinforcing the toe for the winter and doing this project next year, bidding it for the total project with that in mind. Monett will ask Mike Willis his opinion on this to see if structurally it makes sense and will help enforce this location over the winter. The funding for Grant Brook can be carried over until 2022. Keith moved to have CLD move ahead with bidding this project for the cost of \$2,800.00. Seconded by MacKenzie. Voted unanimously in favor.
7. Williams called at this time and confirmed the paving at \$26,000 and the cost of the guardrails is yet to be determined. At this time the sense of the board was to move ahead and finish the Berway project.
8. Public comment: None at this time
9. Manifest: Ambulance bills and the procedure for collection was reviewed. The board felt a letter noting the town's concern with being held liable for bills not paid by patients when they are transported from DHMC in Lyme to DHMC in Lebanon should be sent. The board reviewed and approved a manifest in the amount of \$335,625.77. (\$300,000 balance of the September School appropriation).
10. Committee and Commissions:
 - Heritage Commission: Still working on a demolition ordinance. A group is working getting the River Road under the National Historic classification.
 - FEMA: Working on the emergency financial reports. As soon as they are ready they can be submitted. The Hazard Mitigation people will be setting up an appointment to visit the 10 locations in town that still need to be fixed.
 - Berway plants are all in, thanks to Kevin Sahr.
11. There being no more business to come before the board the meeting was adjourned at 12:10AM

Respectfully Submitted,

Dina Cutting