

TOWN OF LYME
Select Board Meeting
November 16th, 2017
8:00 AM
Town Office Conference Room
Approved: November 30th, 2017

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

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

1. FEMA: The board discussed the various road projects. Cutting will research what steps need to be taken to replenish funds in the Emergency Highway Repair Fund. FEMA is requesting copies of invoices and proof of maintenance of roads for the years 2016 and 2015. The spreadsheet of projects will be up dated and reviewed prior to submission to FEMA.
2. MacKenzie moved to approve the minutes of the November 9th, 2017 meeting. Seconded by Keith. Changes were reviewed and accepted. The minutes were voted unanimously in favor as amended.
3. Matters arising & New business:
 - The board reviewed the Holt's ledge information- Dartmouth had called to touch base with the town after the last barrage of e-mails. The Town and Dartmouth noted nothing had changed and the Town is in the process of pricing a survey for this area. Dartmouth and the Town are commit to working together to come an agreement that meet the Town and Dartmouth College needs and concerns.
 - Cutting noted she would make sure all engineering bills would come to the board meetings to be signed.
 - MacKenzie noted Hewes Brook Bridge needs an amended permit.
 - The board reviewed an e-mail from Town Counsel. Keith will respond to this e-mail.
4. All State: The board reviewed a contract with All State for calcium chloride- The board discussed purchasing this as a pre buy. Keith moved to accept the pre-buy of calcium Chloride in the amount of \$9,997.80. This is 8,770 gallons @ \$1.14. Keith moved to have Jay Smith sign for the board. Seconded by MacKenzie. Voted unanimously in favor.
5. The board reviewed the budget proposal for 2018 again. In light of the prepay Keith moved to reduce line 213. Smith noted concerns with reducing this amount from the proposed budget. The board discussed this and it was the sense of the board to wait until a later date to revisit this budget line. Line 124 Workers' Compensation Insurance was reviewed and discussed. Keith moved to reduce this line to \$18,000. Seconded by Smith. Voted unanimously in favor.
6. The board reviewed the lap top computer price. Funding in the 2017 budget, price check this and move ahead with purchase if comparable to search. This set up has the program

necessary to utilize this lap top in the office. Cutting will review price of printer, scanner, and copier for Town Clerks office.

7. Lyme Inn: Ariana's restaurant will be coming to the Lyme Inn. They will hold their own liquor license. The board will send a letter noting the same restrictions as the Lyme Inn.
8. Chief O'Keefe: reviewed the report noting all calls for the police department. Unfortunately these reports are not just Lyme the State police calls get added to them. Concerns with this program were noted, and the board would like to figure out how Lyme can receive accurate reports.
9. Colin Robinson: Class VI road never voted to be discontinued. This was part of Route 10 north. The state reclassified this section as Town class VI when route 10 was moved to the east. It currently serves as a driveway to the abutting property. The property owner would like to maintain this driveway. The Select Board will have town counsel review this document. Mackenzie moved to grant permission to improve and maintain the Class VI road. Seconded by Smith. Voted unanimously in favor.
10. At 10:00AM Smith moved to enter non-public session in accordance with RSA 91- A: 3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. Voted by unanimously by roll call vote. Present for this session was Smith, Mackenzie, Keith and O'Keefe. Employee evaluations and wages were discussed.
At 10:30PM the board entered public session. The Board signed a 2018 employment contract with O'Keefe
11. Perambulation: The board received a letter from Chase Kling noting funds needed for the perambulation of the town lines for 2018. This was \$100.00 to \$150.00. The board felt there was sufficient funds in the proposed 2018 budget to cover this expense. Andrea Colgan is not going to be the Lyme representative in 2018. The board will revisit this in June of 2018.
12. Keith informed the board of a potential class action suit against Eversource for market manipulation during the cold seasons of 2013-2016. The Town was asked if they have any preliminary interest in possibly joining this suit. More information would be forthcoming if the suit was expanded to include municipalities. The board expressed an interest to learn more.
13. Committee & Commissions:
 - Heritage Commission: There has been no communication concerning the façade easement.
 - Planning: Amendments for the upcoming Town Meeting were discussed. The planning board having a report in the Town Report this year. And meeting with the Community development committee for a discussion.
 - MacKenzie reviewed and described the Silver Jackets: This is a group that will help facilitate a project. DES, DOT Homeland and FEMA will all work to find a solution to address a road problem and to help find funding for it. The projects Mackenzie would like them to review are as followed: Whipple Hill Road culvert, Baker Hill # 2, and Dorchester at 393. These are all challenging projects.
 - The 10 July Storm projects were listed;
 1. Whipple Hill

2. High bridge
3. Pout Pond Road
4. Dorchester Road
5. Baker Hill Road #1
6. Baker Hill Road #2
7. Grant Brook
8. Goose Pond Road
9. Flint Hill Road
10. River Road @ Gregory

- Keith reviewed a Current Use Board's public forum he attended in Claremont.
- Coffee Hour: Community members attended to just visit.
- Dowds Inn lighting: The Owner is obtaining a petition from neighbors stating that the current lights do not bother them. Once this is received the board can address this issue.

14. Public comment: None at this time.

15. No manifest at this meeting.

16. There being no more business to come before the board the meeting was adjourned at 11:15AM

Respectfully Submitted,

Dina Cutting