

TOWN OF LYME  
Select Board Meeting  
October 12<sup>th</sup> 2017  
8:00 AM  
Town Office Conference Room  
Approved: October 19<sup>th</sup>, 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. Police Chief: Shaun O'Keefe. Community member Michael Whitman, and CLyme members: Greg & Sue Hanlon and Kristina Fjeld-Sparks.

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

1. Town Moderator-Kevin Peterson: Mr. Peterson and the Board reviewed the setup of the Special Town meeting and the warrant article. Greg and Sue Hanlon had some questions about procedures for making amendments to the article. Mr. Hanlon stated it had been determined that the Town no longer owns this property. With that he thought it likely there would be an amendment to the article. MacKenzie stated that attorneys would be looking at this issue but until ownership was confirmed the Town was moving ahead as Town owned property. There was some resistance from Hanlon who felt there was no question about ownership. The CLyme group will have a presentation as will the Select Board. Peterson noted if there were people who wish to speak that were not Lyme residents on the voter check list the meeting would need to give them a voice without vote. If the residents at this meeting vote to do this then they may have the floor to answer questions. Peterson noted there will be a section of the gym for non-resident and a separate section for resident registered voters. The board thanked Mr. Peterson for coming to review this information.
2. Baker Hill # 1: The board reviewed the storm damage discussed various options to make it safer while the Town is waiting to have this fixed. It was felt the best solution was to make this road a one way. The traffic will go one way (up this hill). As of November 15<sup>th</sup>, 2017 **THE PAVED PORTION OF BAKER HILL ROAD** will be one way .It was noted a lot of signage will be needed. Chief O'Keefe will see if the state will provide and set these barriers as stated at the last meeting.
3. Grant Brook: Jersey barriers are needed for this section of the River Road. It will be 1 lane until it is repaired in the spring. Stop sign on the south end and a yield on the north end.
4. The Roads Committee recommended Right Angle Engineering for the Baker Hill # 1 project. The board reviewed the proposal and cost associated with this. MacKenzie moved to accept Right Angle Engineering for the Baker hill # 1 project based on the QBS method, with a not to exceed \$28,000 limit. Seconded by Keith. Voted unanimously in favor.
5. Hewes Brook: Monday October 23<sup>rd</sup>, 2017 @ 10:00AM there will be a meeting for this project. Williams needs to attend this meeting. The board reviewed trees needing to be cut and removed and the power will be relocated to the east side of the road.

6. The Roads Committee will hold an informational forum on November 7<sup>th</sup>, 2017 @ 7:00PM in the School cafeteria to review and discuss all the damage done to the Town roads during the July 1<sup>st</sup> storm.
7. Cutting will price 25 barrels for traffic warning.
8. Beal Cemetery: O'Keefe reviewed the Cemetery Trustees plan for work at the Beal Cemetery. Concerns were noted about a temporary road to get the equipment up into this cemetery to cut 6 large trees down. There seemed to be missing information, O'Keefe will follow through with highway, cemetery and Henderson Trees Service from a safety aspect.
9. Transfer Station and Fire Station Committee charge is needed.
10. Keith will investigate the possibilities of having a communications tower Lyme.
11. Capital Reserve Spread sheet need to be distributed to the Select Board. And budget committee.
12. Public Comments: Sue and Greg Hanlon commented on the land ownership of Holt's ledge again. MacKenzie noted the board had not met to even discuss this issue until today. The Land is still posted and until a title search is done it will stay posted. It was noted Mr. Hanlon felt he could go up and climb now, there was nothing the Town could do because they have no authority. MacKenize again reiterated that this land was still posted and the Town of Lyme's until a title search has been completed. Followed was a discussion concerning Dartmouth and Holt's ledge ownership.
13. Manifest: The board reviewed and approved a manifest in the amount of \$362,422.08.
14. Intent to cut was reviewed and approved: Tullar, George Map 406 Lot 31
15. Oath of office for Kevin Sahr as Deputy Emergency Management Director was reviewed and signed.
16. The board reviewed the Holt's ledge land. The Board would like to invite Dartmouth College to come and discuss this issue. Cutting to invite them.
17. Committees and Commissions:
  - Planning & Zoning: Ag soils were discussed. Keith reviewed concerns about ag soils and how they were voted into be part of the Zoning ordinance. Does this needs to be revisited by the Town? It was the sense of Keith and Mackenzie that the past changes need to be clarified.
  - Heratige Commission: Working on the historical designation of the River Road. Annie Kusters office communicated they were going to look for the document to confirm the original license for the Wilder dam.
  - Smith property: minimal improvement but noted improvement. Next appointment November 6<sup>th</sup>, 2017 @ 10:00AM Goose pond Road
  - Roads Committee: Discussed and recommended Right Angle Engineers for the Baker Hill Road # 1 project. Reviewed GSI soil nailing. The Roads Committee has recommended this group came and review the location to see if this system would be a candidate for repairs along the river. Keith moved to invite GSI to Lyme. Seconded by MacKenize. Voted unanimously in favor.
  - Coffee hour: Mackenzie had visitor to discuss the following: Pond program, CLyme and the parish nurse.
  - CLyme informational meeting: about 35 people 50% Lyme 50% out of town. CLyme reviewed information they felt to be factual at this meeting

18. Budget: Pond Program- The board reviewed the Pond program request from some Lyme residents. The board discussed various parts of this plan. Possibility of having the Recreation Commission take this over. Hiring would still be the Boards responsibility. Concerns with an all-day program at the beach. The Town does not want to sponsor a summer daycare program. Swimming lessons are important. The fee suggested in this proposal is high. Mackenzie will note that the board has received this request and will be discussing it more. Mackenzie will make-changes to the program request and send out for review.
19. Berway: The board reviewed the memorandum of understanding. Keith will go and visit Mr. Tullar to get his signature.
20. While the Army Corp of engineers had designated the River Road location at Carola Leas as a section they would work on and fund. Mackenzie has not heard from them for many months.
21. At 10:30AM the Mackenzie moved to enter non-public session in of RSA 91. Seconded by Keith and voted unanimously by a roll call vote.  
The board discussed a disability exemption. At 10:45AM the board returned to public session having granted a disability exemption.
22. Budget sheets need to be reviewed by the board. 2018 proposed budget needs to be at the top of the agenda for the next few meeting.
23. Funding committed in 2017 not yet spent: \$10,000 Grant Brook, \$28,000 Right Angle Engineering (Baker Hill # 1), \$26,000 paving storm damaged areas, \$21,600 Berway Farm paving.
24. At 11:00 MacKenzie 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.  
Employee evaluations were discussed.  
At 12:20PM the board entered public session.
25. There being no more business to come before the board the meeting was adjourned at 12:20PM

Respectfully Submitted,

Dina Cutting