

TOWN OF LYME
Special
Select Board Meeting
July 9, 2019
8:00 AM
Town Office Conference Room
Approved: July 18, 2019

The following people were present for part or all of the meeting: Select Board members: Kevin Sahr, Judith Brotman and Benjamin Kilham. Administrative Assistant, Dina Cutting. Police Chief Shaun O'Keefe. Road Agent: Steven Williams.

1. At 8:00 AM Chair Sahr called the meeting to order.
2. At 8:00AM Mr. Sahr moved to enter non-public session in accordance with RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. Seconded by Ms. Brotman. Voted unanimously by a roll call vote. Present for this discussion were, Mr. Sahr, Ms. Brotman, Mr. Kilham, Chief O'Keefe and Ms. Cutting.

The Board discussed a matter which if discussed in public, would likely affect adversely the reputation of any person if discussed in public.

At 8:31AM Ms. Brotman moved to enter public session. Seconded by Mr. Kilham. Voted unanimously in favor.

At this time Ms. Brotman moved to seal the minutes of this non-public session. Seconded by Mr.Sahr. Voted unanimously in favor.

Ms. Brotman moved to send a letter documenting the incidents and denying the use of the Lyme Recreation Facilities to a resident and their family. Seconded by Kilham. Voted unanimously in favor.

3. At 8:32AM Mr. Sahr moved to enter non-public session in accordance with RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. Seconded by Ms. Brotman. Voted unanimously in favor by a roll call vote. Present for this discussion were, Mr. Sahr, Ms. Brotman, Mr. Kilham and Ms. Cutting.

The Board discussed a matter which if discussed in public, would likely affect adversely the reputation of any person if discussed in public.

At 9:00AM Ms. Brotman moved to re-enter public session. Seconded by Mr. Kilham. Voted unanimously in favor.

Mr. Sahr moved to reinforce the Thursday site visit meetings with the contractor, engineer, Road Agent and Select Board member Sahr. Seconded by Ms. Brotman. Voted unanimously in favor.

4. At 9:00AM Mr. Sahr moved to enter non-public session in accordance with RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. Seconded by Ms. Brotman. Voted unanimously by a roll call vote. Present for this discussion were, Mr. Sahr, Ms. Brotman, Mr. Kilham, Mr. Williams, Chief O'Keefe and Ms. Cutting.

The Board discussed a matter which if discussed in public, would likely affect adversely the reputation of any person if discussed in public.

At 9:15AM Ms. Brotman moved to enter public session. Seconded by Mr. Kilham. Voted unanimously in favor.

5. The Goose Pond Road- project was reviewed and discussed. Concerns over access if Baker Hill Road permit comes in and that section needs to be closed were noted. Mr. Williams stated the Goose Pond Road project would only take 2 weeks to complete. Project funding was reviewed. The contract was reviewed by Town Counsel. At this time Mr. Kilham moved the Board accept and sign the contract for \$155,000 with Nott's Excavating LLC for the Goose Pond Road project, with the Town supplying the material. Seconded by Ms. Brotman. Voted unanimously in favor.
6. Road Agent William's was asked to speak with one or two individuals on Preston Hill concerning run-off issues that appear to be a neighbor-to-neighbor issue rather than a town road issue.
7. At 9:40AM Ms. Brotman moved to enter non-public session in accordance with RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. Seconded by Mr. Sahr. Voted unanimously by a roll call vote. Present for this discussion were, Mr. Sahr, Ms. Brotman, Mr. Kilham, and Ms. Cutting.

The Board discussed a matter which if discussed in public, would likely affect adversely the reputation of any person if discussed in public.

At 9:47AM Ms. Brotman moved to re-enter public session having taken no action. Seconded by Mr. Kilham. Voted unanimously in favor.

8. There being no further business before the Board at this time Mr. Sahr moved to adjourn at 10:50AM. Seconded by Mr. Kilham. Voted unanimously in favor.

Respectfully submitted, Dina