

Town of Lyme
Board of Selectmen
Minutes for August 4, 2011, Second Session

1. The meeting reconvened at 9:00 AM. The following attended part or all of the meeting: Charles Ragan (chair), Richard Vidal (member), Simon Carr (member), Bill Rossignol (Holden) and Collis Adams (DES).
2. Bill Rossignol presented Holden's proposals for preparing plans for the repair of River Road and for the presentation of these. There was a discussion on the possible options and how they could be indicated. Bill was confident that the options could be demonstrated while developing a plan. It was expected that these proposals would be available by the end of this month.
 - a. Holden's work to date was \$6,881 of which we had paid \$2,500. Simon moved and Richard seconded that the balance of \$4,381 be paid from the Emergency Highway Repair Fund. The motion passed unanimously.
 - b. The planned work in preparing proposals, including employing a geotech engineer, and presenting them to the public meeting in September amounted to \$58,899. Simon moved and Richard seconded that Holden be paid up to \$60,000 from the Emergency Highway Repair Fund for the work involved in preparing and presenting the plans. The motion passed unanimously.
3. At 9:30 AM the meeting relocated to River Road to review the schedule of trees, located within the Shoreland Protection Area, that it was proposed to remove to ensure that the riverbank was not further compromised. Collis accepted the schedule with a number of amendments.
4. The meeting adjourned at 10:45 AM.

Simon Carr
Recorder