

Town of Lyme
Board of Selectmen
Minutes for August 23, 2012

At 8:00 AM Simon opened the meeting. The following were present for part or all of the meeting: Simon Carr (chair), Richard A. Vidal (member), C. Jay Smith (member), Dina Cutting (Administrative Assistant, David Pierce.

1. The following administrative matters were discussed and actions taken:
 - a. Approved the public and non-public minutes of August 16, 2012. Will leave off the River Road Time line starting next week.
 - b. Matters arising: Discussed ordinances in general and procedures. Discussed Hanover requiring a bond of all timber trucks using Hanover Roads. Jay will take to the roads committee.
 - c. Public comments: David Pierce, State Representative from Etna, introduced himself and stated he was running for NH Senate in the newly realigned District which included Lyme. Stated he was visiting all the Selctboards in the District to introduce himself and listen to any problems he might assist with.
 - d. Reviewed and signed a manifest in the amount of \$797.00 for Overseer of the Welfare. Reviewed and signed a manifest for \$210,603.00 which included \$200,000.00 for the school.
 - e. Approved request from the Historians for temporary signs identifying sites of former school houses and the cutting of brush/weeds in the area the signs will be placed.
 - f. Approved and signed a request for an extension of the MS-1 report.
 - g. Reviewed and signed a Land use Change Tax for David and Christin Roby removing .15 acres for an underground power line. Map 410 Lot 5 - \$62.00
 - h. Reviewed and approved Intent-to-Cut:
 - i. Steffy Maple Grove Farm – Washburn Hill Road - Map 409 Lot 99
 - i. Committee and Commission Reports:
 - a. Jay discussed the Roads Committee meeting. Committee discussed two areas on North end of River Road that need to be addressed. Board discussed researching width of the road to determine where the right of way ends and owner’s responsibility begins in some areas. Cost for repairing South end of River Road is approximately \$183,500.00. Committee briefly discussed the weight ordinance and will bring it up next week. Dina will get in touch with Lance Harbour regarding giving a presentation to the roads Committee on funds/grants available and coordinate with Jay to set it up. Discussed putting signs at the intersections of Route 10 and River Road and N. Thetford Road and River Road to let trucks know that the covered bridge had a weight limit of 3 tons. Simon stated we should also add the intersection of Breck Hill Road and N. Thetford Road. Will contact Orford about putting the sign on Route 10.

- b. The Energy committee has begun revising the energy section of the Master Plan.
- j. Discussed Bridges that are red-listed. Two are currently in great need of repair. The Fisher Bridge over Grant Brook and the Bridge over Hewes Brook. Daniels has looked at them but as yet we have no solid information. We have money in the fund to fix these and need to move forward. Discussed other bridges which are red-listed but can wait for right now.
- k. Discussed RSA 674:39 aa regarding “Involuntarily Merged Lots” and what procedure should be used. Dina presented a proposed procedure and Simon suggested it be brought to Dave to review/research since this has been a planning and zoning function in the past.
- l. Discussed River Road. Road was officially opened last Friday at 3:30 pm. Planting is still going on and should be finished Friday. After the planting is completed we can start submitting paperwork to NRCS. We are waiting for several invoices to come in so we can put it together in one package to submit. Simon suggested and the board agreed we should put in a note that we had absolutely no issues with L&M’s performance.
- m. Discussed latest invoice from Holden which is through August 20th.
- n. Simon and jay will be attending the voting procedure training session in Concord next Thursday.
- o. Motion by Simon, seconded by Richard and Board voted 3 - 0 to go into non-public session at 9:30 am under RSA 91-A:3 II(c) “Matters affecting reputation”.
- p. At 9:33 am the Board returned to public session having decided to acknowledge receipt of a letter and to take no further action at this time.
- q. The Meeting adjourned at 9:34 am.

/s/C. Jay Smith, Recorder