

Town of Lyme
Board of Selectmen
Minutes for March 21, 2013
Approved March 28th, 2013

At 8:00 AM Charles called the meeting to order. The following were present for part or all of the meeting: Charles J. Smith (Chair), Richard Vidal (vice-chair), Susan J. MacKenzie (member), Dina Cutting (Administrative Assistant), Fred Stearns (Road Agent), and Shaun O'Keefe (Police Chief).

1. Meeting was called to order at 8:00AM by Chair Smith.
2. Approved the minutes of the March 14, 2013 Public and Non-public Meeting. Motion by Vidal, seconded by MacKenzie. Voted unanimously in favor.
3. Matters arising: None.
4. Public comment: None
5. No Manifest
6. Fred Stearns presented 2 bids for the purchase of a new truck.
 - S. G. Reed-International 7500
 - \$91,499.00 Cab & Chassis
 - -\$13,200.00 for trade in vehicle
 - \$78,299.00 Total
 - Freightliner-108 SD
 - \$87,891.00 Cab & Chassis
 - -\$15,000.00 for trade in vehicle
 - \$72,891.00 Total
 - Fairfield LLC- Body & Sander
 - \$71,750.00

Following a lengthy discussion on these bids the Board felt they should have more time to review this information.

- ✓ MacKenzie moved to table this vote until the meeting of March 28th in order to give members time to review. Seconded by Vidal. Voted unanimously in favor.

7. The following administrative matters were discussed and actions taken:
 - Amendment to the Crossroads agreement was signed.
 - Selectboard policies & Procedures was reviewed and signed by each member.
 - MS-2 was reviewed and signed
 - Vidal reported he had inspected the cemetery trailer and feels with a little work this

trailer could be used by both the Cemetery department and the Highway Department.

- ✓ Smith moved to not sell the trailer at this time. Seconded by MacKenzie. Voted unanimously in favor.
- Cartographic Associates contract was discussed. It was the sense of the Board to research other company's and look at what options are available in the future. The contract was signed for the 2013 year.
- Department of Safety boat registration authorization for the Town Clerk was approved.
 - ✓ Smith moved to authorize the Town Clerk to have the authority to collect and remit boating fees for our municipality. Seconded by Vidal. Voted unanimously in favor.
- 2013 permit for Milfoil treatment at Post Pond was received.
- Department of Transportation interim Bridge inspection was received. Followed was a discussion concerning weight restrictions for agricultural vehicles on bridges. This will be researched and brought to the next meeting. Pathways will be coming to the March 28th meeting to discuss various bridges in town.

8. Committees and Commission reports:

- Milfoil-Vidal reported the committee wanted to know if there was a need to raise money, who was the Conservation Commission and Recreation Commission members appointed to this committee? It was pointed out the Joanna Laro was the CC member. Recreation Commission will be appointing a member at the coming Monday meeting. The Board felt this committee needs to make sure they review the charge so they are heading in the right direction. The treatment for Post Pond needs to be aggressive, the prevention of milfoil into the pond is priority and possible signage needs to be addressed at the boat landing for this summer.
- Energy Committee-MacKenzie asked the Board to consider changing and/or strengthening the energy committees charge. The Committee would like to have the authority to have input on projects i.e. the new school and town buildings etc. The Selectmen board will review the Energy Committees charge and address this at the next week's meeting.
- Planning Board-Smith noted the Planning Board approved w/ conditions Dowd's Inn proposal. A lot line adjustment will be addressed in the near future.

9. Department of Safety Emergency Notification System paperwork was given to Chief O'Keefe. He will review with Chief Hinsley and Kevin Peterson (EMD) and report back to the Board with a recommendation.

10. The State of NH has requested the towns DUNS number. More information is required before they will release this number.

11. At 9:20AM Smith moved to enter non-public session in accordance with RSA 91-A: 3, II (e). Seconded by Vidal voted unanimously by roll call vote. Present at this time are Smith, Vidal, MacKenzie, Cutting & O'Keefe.

i. The board discussed pending litigation

At 9:40AM Smith moved and Vidal seconded to return to public session. Voted unanimously in favor.

12. At 9:40AM Smith moved to enter non-public session in accordance with RSA 91-A: 3, II (c). Seconded by Vidal voted unanimously by roll call vote. Present at this time are Smith, Vidal, MacKenzie, Cutting & O'Keefe.

- i. Matters which if discussed in public would likely affect adversely the reputation of a person.

At 9:50 Smith moved and Vidal seconded to return to public session. Voted unanimously in favor. It was the sense of the Board to set up a meeting with the Transfer Station supervisor, Lance Goodrich on Sunday March 24th, 2013 at 11:00AM at the Transfer station. Smith will send a letter to Lance Goodrich noticing him of this meeting.

13. At 9:52AM Vidal moved to recess this meeting until Sunday March 24th, 2013 at 11:00AM at the Transfer Station. Seconded by MacKenzie. Voted unanimously in favor.

Respectfully submitted,

Dina Cutting
Administrative Assistant