

Town of Lyme
Board of Selectmen
Minutes for April 11, 2013

The following were present for part or all of the meeting: Charles J. Smith (Chair), Richard Vidal (vice-chair), Susan J. MacKenzie (member), Shaun O'Keefe (Chief of police) and Dina Cutting (Administrative Assistant). Jane Fant (Historian), Michael Hinsley & Lara Dwyer (Cemetery Trustees), Stephen Hewes (Community member)

1. Meeting was called to order at 8:00AM by Chair Smith.
2. At 8:02AM Smith moved to enter non-public session in accordance with RSA 91-A: 3, II (c). Seconded by MacKenzie voted unanimously by roll call vote. Present at this time are Smith, Vidal, MacKenzie, Hewes & Cutting.
 - i. 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. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

At 8:15AM Smith moved to enter into public session. Seconded by Vidal. Voted unanimously in favor

3. Vidal moved to approve the minutes of April 4th. Seconded by MacKenzie. Voted unanimously in favor.
4. Matters arising:
 - Vidal reported he had met briefly with Ray Clark concerning the Heritage Commission and reviewing the charge. Mr. Clark will have the commission review this at the next meeting.
 - A report on the ball field will be presented at the next Selectboard meeting.

After a motion by Vidal. Seconded by Smith and voted unanimously in favor. The Selectboard signed a letter informing the Tax Collector they would not accept a tax deed on the listed property in accordance with section 80:76 paragraph II.a for reasons that would be contrary to the public interest at this time.

5. The manifest was approved and signed in the amount of \$432,542.44 (\$350,000 being April's School appropriation).
6. Historians: Jane Fant reviewed what the Civil War re-enactment would involve. The date has been confirmed for August 9, 10 & 11 on the common. The Selectmen were concerned about parking and port-a-potties.

After a lengthy discussion Smith moved to approve the Historians re-enactment on the common with the stipulation the Historians secure ample parking and supply port-a-potties for the re-enactors and the public for this event. Seconded by MacKenzie and voted unanimously in favor.

The Historians will need to follow through with these conditions and work with Chief O'Keefe. It was the sense of the Selectboard that the final okay on the safety and parking requirements for this function was Chief O'Keefe's.

7. Cemetery Trustees: Lara Dwyer and Michael Hinsley met to review the Cemetery Trustees first meeting and sign the memorandum of understanding. Wages and work hours have been

communicated in writing to William LaBombard (Sexton), Wayne Bates & Cecil Currier.

8. Administrative Matters:

- Timber Tax Warrant: Ryan, Anthony & Sue for \$3,200.26 was signed
- Notice of Wood cut: Tensen, Paula for Map 402 Lot 85 on River Road was signed
- Appointments: Conservation Commission- Tom Colgan 3 years, Joanna Laro 3 years and Lee Larson (alternate) 3 years were signed.
- The Selectboard waved the fee for the UVLSA-Connecticut River Joint Commission Sub- Committee to meet in the Lyme Center Academy Building on April 15th.
- EMD Radio Grant: The Selectboard accepted equipment from the Department of Safety, Motorola XTS 3000 portable radio for Kevin Peterson as the Emergency Management Director.
- Abatement Appeals: Mackenzie moved to support the assessor's recommendations to deny Williams and recommend McCool and Roisman abatement appeals. Seconded by Smith. Voted unanimously in favor.

Williams, Garnet-18 Citadel Lane-denied

McCool, Ryan & Celeste-84 East Thetford Road- Recommended

Roisman, Anthony-84 East Thetford Road-Recommended

9. Committee and Commission reports:

- Planning & Zoning: Subdivision for Bailey land on Rt. 10 north was approved with conditions. Requires a right of way and a DES permit before the sub-division can be made final. They will start working on the master plan again soon.
- Class V Roads Committee: Need 2 more committee members - Would be great if one could have some engineering background to help out with the planning of roads for the 10 year plan. The committee does not have a clear time on how long roads can go between re-paving.
- April 17th at 10:00AM the Selectmen will meet at Mackenzie's house on 101 River Road. They will hold a work session with State of NH to review the sections of River Road that are of concern.
- Fred Stearns, Road Agent will be coming to the Selectboard meeting on the first Thursday of each month. The Selectboard members should prepare questions they have to give to Stearns in order to prepare for this upcoming meeting on May 2nd.
- Town Building Committee: The list of priorities was reviewed. The first is to lower the well head at the Highway Garage. Contact Kevin Peterson concerning the generator grant for the highway garage. Some issues at the highway garage have been discussed by Shepard's plumbing and Frank Bowles concerning the wood pellet heating system. Before any work is done we need to make sure this is the correct fixes for the heating system. The thermostats will be raised up and the modines checked and cleaned next week.

10. A section of the River Road at the Town of Hanover line is in bad shape and considered dangerous. Stearns to put signage warning of the danger.

11. The Selectboard selected a date for a workshop to review the personnel policy. April 23rd, 2013 at 10:00AM-plan on a 4 hour session.

12. At 10:15AM Smith moved to enter non-public session in accordance with RSA 91-A: 3, II (a). Seconded by Vidal voted unanimously by roll call vote. Present at this time are Smith, Vidal, MacKenzie, & Cutting.

- i. Compensation of a public employee was discussed.

Smith moved to have the interim Transfer Station Supervisors hourly wage set at the same wage as his previous employment with the Town of Lyme. Seconded by Vidal and voted unanimously in favor.

13. Vidal will make arrangement with Town Clerk, Patty Jenks to go pick up the desk that has been donated to the Town by the Pushee family.
14. At 10:35 Smith moved to adjourn. Seconded by MacKenzie voted unanimously in favor.

Respectfully Submitted,

Dina Cutting
Administrative Assistant