

Town of Lyme
Board of Selectmen
Minutes for April 18, 2013
Approved April 25, 2013

The following were present for part or all of the meeting: Charles J. Smith (Chair), Richard Vidal (vice-chair), Susan J. MacKenzie (member) and Dina Cutting (Administrative Assistant).

1. Meeting was called to order at 8:07AM by Chair Smith.
2. Vidal moved to approve the minutes of April 11th. Seconded by Smith. Voted unanimously in favor.
3. Matters arising:
 - Cutting reported Derby Mt. Construction will be starting work on the field ASAP. He understands it is imperative this field get completed as soon as possible. We only have the Crossroad field to use until the fall of 2013.
 - Deadriver completed the insurance work on the furnaces at Lyme Center Academy Building & Fire Department. They will be scheduling the cleaning of the modines and the raising of the thermostats soon.
 - It was noted the Transfer Station looks very clean and tidy. A big thank you goes out to Dan Quinn and Mat Thebodo. We are still waiting to receive application for the attendant job opening.
4. Administrative Matters:
 - Separation Covenant Voluntary de-merger of lots of recorded per RSA 674:39-a.a.
 - i. Bertha V. Maxfield Revocable Trust
 - ✓ MacKenzie moved to approve the voluntary de-merger of lot of record per RSA 674:39-a.a. for the Bertha V. Maxfield Revocable Trust lot. Seconded by Vidal. Voted unanimously in favor.
 - Notice of Wood cut: Hammond, Bruce & Megan-Map 410 Lot 42-42 Bliss Lane was signed
 - Timber Tax Warrant:
 - Hammond, Bruce & Megan-Map 410 Lot 42-\$50.11
 - Loch Lyme Lodge-Map 408 Lot 19,20 & 22-\$1,248.26
 - WasteZero 16 gallon bags: The selectmen did not sign this contract. It was noted these bags are the same as previously ordered. They have had numerous complaints about the quality of these bags. The Selectmen would like these bags to be thicker.
5. Committee and Commission reports:
 - Connecticut River Valley Sub-Committee: MacKenzie informed the board that this committee would be working on contacting legislators to come a look at the erosion of the river bank along the Connecticut River. This will be located at John Mudge's land on the River Road in Lyme from 4:00PM to 6:00PM on June 24th. The goal of this committee is to be invested in the re-licensing of the wilder Dam.
 - Class V Roads Committee: This committee is having a membership problem. They could not meet because there was not a quorum at the meeting. James Jenks, Fred Stearns and Sue MacKenzie reviewed the Baker Hill road project. The road crew and Derby Mt. construction will be doing the ball filed work first and then the road crew will be doing Baker Hill Road. They believe they can do this project keeping one lane of the road open at all times. Various other mud roads in town were discussed. The road crew may need to

- do some intersection trimming for safety reasons prior to the road side trimming.
 - Planning Board: Smith reported the planning board will be revisiting the master plan. Sections 1 and 2 are already on the Town web page. The previous Public Hearings took on to much of the plan at one time so they will be breaking it up into smaller sections for the upcoming Public Hearings.
6. Work session with NH Department of Transportation on the River Road: Present at this work session was Alan Hanscom (NH DOT), Fred Stearns (Road Agent), Sue MacKenzie (Selectboard member), Charles Smith (Selectboard Chair), and James Jenks (Derby Mt. Const.). Various areas of the River road were reviewed (see attachment to these minutes). Section # 6 needs to have some review by Planning and Zoning Administrator, David Robbins for permit consideration. Smith will meet with Robbins when he is back in the office next week. Section # 3 is the problems section. The Board would like to contact the hazardous mitigation assistance grant program to investigate the possibility of a grant. Cutting will star this process. There are also a couple places along the river bank that Hanscom is worried about trees. These trees (large pines) are already leaning over the water and are at high risk of taking the bank with them if/when they fall away. Cutting will check into what could be done.
 7. America the Beautiful contract was signed. Green up day will be Saturday May 4th, 2013.
 8. After various bidders were considered Upper Valley Cleaning LLC will be hired to do the Town Office/Police Station and Library Cleaning.
 9. At 9:30AM 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, & Cutting.
 10. At 9:50AM Vidal moved to enter public session. Seconded by MacKenzie. Voted unanimously in favor. Having voted 3-0 to seal the minutes.
 11. At 9:50AM Smith moved to enter non-public session in accordance with RSA 91-A: 3 II (a). Seconded by MacKenzie voted unanimously by roll call vote. Present at this time are Smith, Vidal, MacKenzie, & Cutting.
 12. At 10:13AM Vidal moved to enter public session. Seconded by MacKenzie. Voted unanimously in favor. Having voted 3-0 to seal the minutes.
 13. At 10:15AM Smith moved to recess this meeting until the necessary information is gathered. Seconded by MacKenzie voted unanimously in favor.

Respectfully Submitted,

Dina Cutting
Administrative Assistant