

Town of Lyme
Select Board
Minutes for May 23rd, 2013
Approved May 29th, 2013

The following were present for part or all of the meeting: Charles J. Smith (Chair), Susan J. MacKenzie (member) and Matt Brown

1. Meeting was called to order at 4:00 pm by Chair Smith.
2. Matt Brown notified the board that Hand and heart Productions would not be doing an event on Scott Bailey's field and he had already told Scott to plant it in corn. The Board gave Matt a list of conditions which addressed the concerns of the Board, the Police Chief and the Fire Chief. We discussed some of the items and concerns.
3. The minutes of the May 16th, 2013 public and non-public meeting were approved with a motion by MacKenzie, seconded by Smith.
4. Matters arising:
 - Discussed the UNH Road Study and Sue will take the working copy for the Roads Committee to complete.
5. Reviewed and signed a manifest in the amount of \$44,717.85 and a manifest in the amount of \$4,750.00. Reviewed and signed a manifest for overseer of the welfare in the amount of \$1982.00.
6. Intent to cut was signed for Roby, Barbara-Map 410 Lot 40.
7. Committee & Commissions:
 - MacKenzie discussed the Roads Committee meeting. Need some new equipment such as steam cleaner for culverts, welding hood fume extractor. Also discussed the generator for the highway garage.
8. Discussed the memo from the Bike Path Group. Smith will draft a letter to Dave.
9. Reviewed L&M's report on the plantings on River Road. Need to look into what form/report we need to submit to NHDES this August.
10. Reviewed Pathways proposal for engineering studies on four local red listed bridges on River Road, Pinnacle Rd and Flint Hill Rd. Motion by Smith and seconded by MacKenzie to approve the proposal.
11. Discussed Cutting Ln. MacKenzie had talked to Fred and also had an engineer look at the situation with the road washing out. There are several possible solutions and she will outline them in a letter to the landowner so the landowner can decide what she would like to have

done.

12. Discussed complaints of excessive speed by cars using Shoestrap Rd as a shortcut in the morning. Chief O'Keefe has been apprised of the situation.
13. At 5:15 pm Smith motioned and MacKenzie seconded to enter into non-public session under RSA 91-A: 3 II c. Reputation. Present were Smith and MacKenzie.
14. At 5:19 pm Board returned to public session having discussed a problem concerning the number of hours worked.
15. At 5:20 pm MacKenzie moved to adjourn. Seconded by Smith. Voted unanimously in favor.

Respectfully Submitted,

C. Jay Smith
Recorder