

Town of Lyme
Select Board Meeting
Minutes for May 30, 2013

The following were present for part or all of the meeting: Charles J. Smith (Chair), Richard A. Vidal (member), and Dina Cutting (Administrative Assistant), Fred Stearns III (Road Agent). Community member: Robin Taylor. Pike Construction & United Construction Corp. representatives.

1. Meeting was called to order at 8:00AM by Chair Smith.
2. The minutes of the May 23rd and May 29th, 2013 public and non-public meeting were approved with a motion by Smith. Seconded by Vidal. Voted unanimously in favor.
3. The Town of Lyme investment policy was signed.
4. Notice of Intent to Excavate was signed: Ryan, Bret- Map 407 Lot 86.1 Route 10.
5. Committee & Commissions:
 - Energy Committee: The Committee met and reviewed some of the ongoing issues at the Highway Garage.
 - Planning Board: Rusty Keith discussed some possible options for elderly housing. Wayne Pike will need to go to the Zoning Board to get approval for Pinnacle Hill project.
 - Public hearing on June 27th, 2013 for Chapter 1 of the master Plan.
6. Personnel Policy will be reviewed at the next meeting.
7. At 8:21AM Smith motioned and Vidal seconded to enter into non-public session under RSA 91-A: 3 II (a). Present were Smith, Vidal, and Cutting.
 - A memo from the Town Clerk recommending a candidate for the part-time position and pay range was discussed
 - An hourly range for the part-time Selectmen's Offices position was discussed
 - Compensation of a public employee was discussed
8. At 8:38AM Smith moved to enter public session. Seconded by Vidal. Voted unanimously in favor.
9. Robin Taylor came in with some concerns about the beach area and when it may be open and the parking lot usable. Cutting reported the Recreation Commission will be meeting Monday evening to discuss this time table and will be sending out a public notice soon after.
10. At 9:00AM the following bids for paving we opened:

- R & D Paving Inc.
 1. Acorn Hill Road @ \$30,272.00
 2. Goose Pond Road @ \$59,925.00

- Blacktop, Inc.
 1. Acorn Hill Road @ \$25,458.36
 2. Goose Pond Road @ \$59,138.40

- Pike Industries, Inc.
 1. Acorn Hill Road @ \$26,108.60
 2. Goose Pond Road @ \$59,584.00

- United Construction Corp.
 1. Acorn Hill Road @ \$33,457.50
 2. Goose Pond Road @ \$61,710.50

Blacktop, Inc. has been awarded this bid for paving. Cutting will contact William Watson & Stuart Close.

11. Stearns talked about the Road agent workshop the Highway Department had traveled to last week. Various vendors, good information and contacts were made.

12. There being no further business at 9:23 Smith moved to adjourn. Seconded by Vidal. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting