

Town of Lyme  
Select Board Meeting  
Minutes for June 13, 2013  
Approved June 20, 2013

The following were present for part or all of the meeting: Charles J. Smith (Chair), Susan J. MacKenzie, Chief O'Keefe and Dina Cutting (Administrative Assistant). Community member David Celone (Bike Path Group)

1. Meeting was called to order at 8:00AM by Chair Smith.
2. Smith moved to approve the minutes of the June 6<sup>th</sup>, 2013 meeting. Seconded by MacKenzie. MacKenzie offered an addition to the minutes be made and the motion was voted unanimously in favor with correction noted.
3. Matter arising:
  - Pathways has started work on River Road
  - The water gage is not in place at the Post Pond boat landing yet
  - Shoestrap Road has had more erosion reported. The signage for Class VI road travel at your own risk has been checked and is in place
  - Smith noted he had sent an e-mail to Hinsley concerning various Cemetery issues
4. No public comments
5. No manifest
6. A supplemental intent to cut for Robinson, Colin & Mary Lou was approved and signed
7. Land Use Change Tax forms and warrants were approved and signed for the following:
  - Kelsy, James- \$342.00
  - Mulvihill, Peter & Ellen- \$855.00
8. Application for Current Use: Sargent, Avery- Map 407 Lot 131 removing 1.9 acres having to do with a lot line adjustment approved and signed.
9. The following Abatement Appeals were denied:
  - Northern New England Telephone Operations LLC
  - New Hampshire Electric Cooperative, INC
10. Contract for Vision Government Solutions for web hosting of assessing database was approved and signed.
11. David Celone: Bike Path Group; Celone gave a history of the investigations, topics discussed, various possible plans for a bike path from down town to the Recreation Facilities. A group of about 40 concerned citizens have been working on this for the past 4 years. They investigated the possibility of a trail through the woods. This solution will not work for

various reasons. Further discussion of the possibility of the town purchasing the section of Route 10 from the State and upgrading it to have a safe bicycle lane. Other options discussed were; changing the speed limit, putting up caution signs and or flashing lights, putting in a traffic circle at the recreation facility etc. The Selectboard would need more information on cost associated with these options and what the town may or may not want to do before anything is moved forward. The Community Bike Group will gather information and come back to the Selectboard at a later date. The Selectboard will write a letter to NH DOT and our State Representatives to express their concern over the safety issue of community members, with and enfaces on youth, riding bicycles along this stretch of the road.

12. Personnel Policy review: The Selectboard reviewed the draft personnel policy again. Reviewed changes and correction offered by town counsel. A clarification needs to be made concerning the Compensatory Time. The Board will get this answer and revisit at next week's meeting.
13. Police call reports were reviewed for a neighboring town. Smith will contact the Chair of the neighboring town's Selectboard to request a discussion on various issues.
14. There being no further business at 10:10AM Smith moved to adjourn. Seconded by MacKenzie. Voted unanimously.

Respectfully Submitted,

Dina Cutting