

Town of Lyme  
Select Board Meeting  
Minutes for June 27, 2013  
Approved: July 11, 2013

The following were present for part or all of the meeting: Charles J. Smith (Chair), Richard A. Vidal, Susan J. MacKenzie, and Dina Cutting (Administrative Assistant). Lyme School principal, Jeff Valance.

1. Meeting was called to order at 8:00AM by Chair Smith.
2. MacKenzie moved to approve the minutes of the June 20<sup>th</sup>, 2013 meeting. Seconded by Vidal. Smith offered a correction to the minutes the motion was voted unanimously in favor with correction noted.
3. Matter arising:
  - 6 month budget review meeting will be held Wednesday July 17<sup>th</sup>, 2013 at 7:00PM.
  - Selectmen to review by-laws associated with the car top boat launch and discussed next week.
  - Possible stump dump road still under consideration.
4. No public comments
5. Fast Roads: Set up a meeting with SoverNet to gather all information.
6. Manifests were signed for \$23,465.04 and Over Seer of Public Welfare for \$2,791.29
7. Committee & Commissions:
  - Class V Roads Committee-MacKenzie reported they are struggling with numbers, Cutting to contact members.
  - Planning Board- The public hearing will be on June 27th, 2013.
  - Recreation Commission-At its last meeting the Recreation Commission held an open discussion concerning the new ball field set up. Various issues were addressed and will be recommended to the full Recreation Commission.
8. Lyme School: Jeff Valance came before the board to request a municipal exemption from the zoning ordinance in order to put a portable classroom on the school property. After an explanation of the various options for placement of this portable classroom, the School Board has recommended a spot in front of the school. Valance explained they had met with Fire Chief Hinsley and Police Chief O'Keefe and all had agreed this was the best spot considering all other option. Valance explained the Board will need to order this portable classroom within the next 2 weeks so it can be in place prior to the start of school. Followed was a lengthy discussion about safety, other options for placement for the classroom, and set back regulation. The Selectboard would like to check on the proper procedure for this kind of

exemption prior to taking a vote. The Selectboard will re-visit this at the next meeting on July 11<sup>th</sup>, 2013.

9. 2 Intent to Cut forms were signed:
  - Kilham, Ben & Debra-Map 415 Lot28
  - Kilham, Ben & Debra-Map 415 Lot21& 29
10. An Abatement application from TransCanada was denied. MacKinzie moved to deny the abatement from TransCanada. Seconded by Smith. Voted unanimously in favor.
11. A brief discussion concerning various committee charges took place. The Selectboard will review all committee charging in the coming weeks.
12. At 9:58AM Smith motioned and MacKenzie seconded to enter into non-public session under RSA 91-A: 3 II (c). Present were Smith, MacKenzie, Vidal and Cutting. The Board discussed work related issues and concerns which may affect the reputation of town committee and town department members.
13. At 10:19AM Smith moved to enter public session. Seconded by MacKenzie. Voted unanimously in favor.
14. Employee reviews will start July 11<sup>th</sup>, 2013.
15. There being no further business at 10:20AM Smith moved to adjourn. Seconded by MacKenzie. Voted unanimously.

Respectfully Submitted,

Dina Cutting