

Town of Lyme
Select Board Meeting
Minutes for July 11, 2013
Approved: July 18th, 2013

The following were present for part or all of the meeting: Charles J. Smith (Chair), Richard A. Vidal, Susan J. MacKenzie, Fred Stearns (Road Agent) and Dina Cutting (Administrative Assistant).

1. Meeting was called to order at 8:00AM by Chair Smith.
2. Stearns: The road crew have been working on the following projects-
 - Fixing washouts
 - Ditching and culverts
 - Ball field
 - Upcoming project is road side mowing-Plan to start August 5th
 - BlackTop has tentatively talked about starting the paving July 15th & 16th. Need to confirm these dates.
 - Board talked about the poor condition of Dorchester Road. The lack of State money will most likely mean no repair to this road in the near future.
 - The State has reported Block Grant monies could be effected by up to a 30 % decrease in the future.
 - The UNH road report should be arriving soon, the Roads committee can use this information to help with financial planning of town road maintenance planning.
 - Stearns and the board reviewed the 6 month budget report. Stearns will need to keep close track of various budget lines in the winter section. The late spring weather affected these winter budget lines dramatically.
3. MacKenzie moved to approve the minutes of the June 27th, 2013 meeting. Seconded by Vidal. Voted unanimously in favor.
4. Matter arising:
 - Public Hearing for the proposed placement of the portable classroom at the Lyme School. Smith noted that the planning board would be notified by him at this evenings meeting. Per RSA the School should have notified the governing body and the Planning Board in writing. Then the Governing body needs to hold a hearing within 30 days of the notification. Mr. Valance has been made aware of the Planning Board meeting Thursday at 7:00PM. The Selectboard will be issuing a nonbinding statement after this hearing. There are safety concerns with using the Route 10 breakdown lane as a bus stop.
 - Boat Launch: The Selectboard will review the information gathered. Request Chief O'Keefe is at the next meeting to discuss the options of changing Hewes Brook car top boat launch rules.
 - MacKenzie discussed the protocol for submitting budget requests for consideration by the Selectboard, Budget committee and ultimately Town

Meeting.

- MacKenzie will contact the land owner concerning a site visit to the property for consideration of a stump dump.
5. No public comments
 6. Manifest was signed in the amount of \$29,185.84
 7. The 6 month budget spreadsheet was reviewed. The following line items were discussed:
 - Town Welfare expenditure total
 - Block Grant funding
 - Fire Department-Concerns over Fire Truck repairs, Station repairs and heating expenses were noted.
 - Transfer station cost and revenues. It was noted we do not have a good handle on this information the Selectboard office is working on coming up with a current tracking of these items. It was noted at this time that the new bags are not holding up well at all. The top section separates when people go to tie them up. Cutting will contact Thebodo about this concern.
 8. Intent to cut was signed for Molin, Alton-Map 414 Lot16-Smith Mountain Road
 9. Land Use Change Tax warrant and up-dated application for the new land owners was signed-Nourse, James & Shipton, Sarah-84 Franklin Hill Road
 10. Committee & Commissions:
 - Appointments for the following committee members were signed:
 - i. Energy Committee- Dan O'Hara & Matthew Brown
 - ii. Eurasian Milfoil-Faith Pushee, Allan Newton, Charles Muntz, Ross McIntyre, Jane Fant, Katie Little
 - iii. Town Building- Steven Campbell
 - iv. Recreation Commission-Dina Cutting
 - Building committee- No Quorum.
 - Planning Board- Smith will be presenting school portable classroom placement. The public hearing will be on July 17th, 2013 @ 7:00PM.
 - MacKenzie talked of concern over River Road undermining. Many citizens have expressed concern about what they are seeing from the river side. It seems like the undermining is worse than what they can see from land. MacKenzie will look into organizing a boat to bring the Selectboard & the Class V Roads Committee to gather information and take pictures from on the river.
 11. Meeting with Sovernet to gather information concerning the Fast Roads connection will be Thursday July 18, 2013 at 9:00AM during the regular Select boards meeting.
 12. The Board received an application for a residential driveway in wetlands for Kendra Glover.

13. At 9:45AM Smith motioned and Vidal seconded to enter into non-public session under RSA 91-A: 3 II (e). Present were Smith, MacKenzie, Vidal and Cutting. Updated the board concerning ongoing litigation.
14. At 10:05AM Smith moved to enter public session. Seconded by MacKenzie. Voted unanimously in favor.
15. At 10:05AM MacKenzie motioned and Vidal seconded to enter into non-public session under RSA 91-A: 3 II (c). Present were Smith, MacKenzie, Vidal and Cutting. Employee evaluations were discussed. It was determined that the Selectboard needs to work further on this process. MacKenzie will work on a written protocol and report back next week.
16. At 10:23AM Smith moved to enter public session. Seconded by MacKenzie. Voted unanimously in favor.
17. There being no further business at 10:23AM MacKenzie moved to adjourn. Seconded by Vidal. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting