

Town of Lyme
Select Board Meeting
Minutes for August 1, 2013
Approved August 8th 2013

The following were present for part or all of the meeting: Charles J. Smith (Chair), Richard A. Vidal (member), Susan J. MacKenzie(member), Chief O'Keefe (Police Chief) and Dina Cutting (Administrative Assistant).

The Public Hearing was opened at 8:00AM by Chair Smith.

Smith reviewed the changes to the Boat Launch Ordinance. Noting that the change was to allow vehicles with trailers to park overnight once they have obtained a permit from the Town. There were no public members present for this public hearing. Following a brief discussion by the Select board.

- Smith moved the revised boat launch ordinance be accepted. Seconded by Vidal and voted unanimously in favor.

The public Hearing was closed at 8:16AM.

1. The regular select board meeting was called to order at 8:16AM
2. The minutes of the July 25th, 2013 meeting were approved with a motion by MacKenzie. Seconded by Vidal voted unanimously with changes noted.
3. Matters arising:
 - Police cruiser- Chief O'Keefe is waiting to hear back from the potential purchaser.
 - Vidal noted he had received an e-mail from the Town Clerk requesting a cell phone booster for the Town Office building. Followed was a brief discussion on various boosters and how/if the Town Offices would need this booster. The Town offices do not use cell phones at this location. It was the sense of the Selectboard to not pursue this any farther.
 - Peterson (EMD) is working on the generator grant.
4. Public comments: None
5. Manifest: The select board reviewed and approved a manifest for the Over Seer of Welfare in the amount of \$1,223.51 and a regular manifest in the amount of \$417,616.03.
6. Job descriptions for the highway department were discussed. The select board will continue to work towards this review.
7. Mike Beck Lyme School maintenance supervisor requested permission to apply hard pack to the spot between the trees on the little common. This spot is where teachers park sometimes. It has had 1 tree cut down and the stump will be removed next week. He would like to do this to keep this spot from getting muddy. After a review of this space the select board requested the stump area be filled with loam and the ground seeded. There is an issue with this area being used for a parking lot. This will need to be addressed in the future.
8. Complaints/Concerns form was reviewed; the select board requested some changes. This will come back to the board at a later date.
9. Committees & Commissions:
 - Building Committee- Vidal reported he had spoken to Mr. Woodard and the committee will be meeting the 2nd Tuesday of the month.
 - Planning Board- Held a public Hearing and no public present. The Board approved sections 1 and 2 of the Master Plan.
 - The Select board's boat trip on River Road- many trees need to be removed in order to help take away the danger of the trees letting go and falling into the river, thus taking the entire bank with it. The ground is being pulled away because the trees are leaning out so far. The select board will investigate who the property owners are for the locations discussed who would be responsible for the financial cost of the tree removal and move forward with this.

10. Personal Floatation Devices (PFD): The select board discussed the information gathered from the insurance company and the Redcross. Both advocate for the use of lifejackets. Lifejackets are considered Coast guard approved class I & II lifejackets. It was the sense of the Selectboard to approve the use of Class I & II coastguard approved lifejackets at Chase Beach. In order for this change to take place a public hearing must be held. Because of posting restriction the soonest date is August 15th, 2013 @ 8:00AM
 - After a brief discussion of what the various classes of lifejackets mean, MacKenzie moved to approve the use of Coastguard approved Class I & II lifejackets. Seconded by Smith. Voted unanimously in favor.
11. The select board discussed paying an outside company to secure the fuel oil & propane pricing for the Town. It was the sense of the board that in the past the Town has secured low prices and they would like to continue with the present method.
12. Reviewed list of ongoing business:
13. At 10:20AM MacKenzie moved to adjourn. Seconded by Vidal. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting