

Town of Lyme  
Select Board Meeting  
Minutes for August 8<sup>th</sup>, 2013  
Approved: August 15, 2013

The following were present for part or all of the meeting: Charles J. Smith (Chair), Richard A. Vidal (member), Susan J. MacKenzie(member), Fred Stearns (Road Agent), Chief O'Keefe (Police Chief) and Dina Cutting (Administrative Assistant). Pathways Consulting Scott Williams, Childs Engineering LLC, Carl Childs, PE

1. Chair Smith called the select board meeting to order at 8:04AM
2. Stearns reported on the highway crews' work for the past month.
  - Hauling sand for ball field
  - Graded
  - Need to fix ditches on high bridge road with stone
  - Discussed the project on south end of River Road
  - The Board and Fred discussed the condition of various roads. The road in town that most concerns Fred is High bridge Road.
  - MacKenzie will be doing a power point presentation on up keep of roads and road maintenance
  - Culvert work needs to be done in the fall
  - Baker Hill Road project is a highway project. Derby Mountain Construction will be helping as a sub-contractor. The Warrant article will need to fund this project so Stearns will need to track everything from material to man hours.
  - There is some concern over timing of these issues, there is a lot to be done and the highway crew is still expected to work on the ball field project.
  - Cutting checked pricing for supplies and the suppliers the Highway Department uses is the best deal. On line pricing was more
  - Discussed grader and truck Capital Reserve replacement plan
3. MacKenzie moved to approve the minutes of the August 1<sup>st</sup> meeting with amendments. Seconded by Vidal. Voted unanimously in favor.
4. Matter arising:
  - Safety concerns for trees on scenic roads were discussed. Smith is gathering information concerning this matter.
  - MacKenzie contacted a community member concerning the mowing and has not received a call back from them.
  - The land being considered for the Stump Dump is moving forward. The land owner has been contacted and is willing to sell it to the Town.
  - Cutting will contact the Recreation Commission concerning the beach by-law possible changes
5. A Cemetery lot was approved
6. Committee and Commissions:
  - Conservation Commission: no report
  - Class V roads: discussed weight limits on bridges and how does the town go about regulating and or setting these rates.
  - Where does farming stop and industry start? This question needs to go to the Planning and Zoning Administrator. Smith will pursue this.
  - Worst intersection in town Franklin Hill/Dorchester Road intersection. Safety concerns. The committee will be looking at this intersection and discussing possible solutions with the State DOT.

- Cemetery Commission: Smith reported the Commission discussed ways to save funding within the budget.
7. Pathways – L&M Construction
    - Pathways reviewed the report on Fisher Bridge, followed was a lengthy discussion concerning the option to fix this bridge. The bridge has more flaking and scoring than the original plan shows. This will be a change in order for L&M Construction. Ryan Morse will look at the difference in filling the additional areas or encasing the abutments completely in reinforced concrete. Childs Engineering stated he did not see any issue with the strength of this structure. Patching would make this a 10 to 15 year fix and encasing it would make it a 20 to 30 year fix. Ryan will get back to the board with his change in order estimate sometime in the next 2 weeks.
    - Job Descriptions: Cutting will pull out the Job description that has been approved in the recent years for review.
  8. Smith noted he has been working on the numbers in the draft 10 plan for roads. Followed was a brief discussion on pulling out the River Road funding and the funds for the block grant. This makes the first year of this plan doable.
  9. At 10:50AM Vidal moved to enter non-public session in accordance with RSA 91-A: 3II (c). Seconded by Smith. Voted unanimously by roll call vote. Present to the session was Smith, Vidal, MacKenzie, O'Keefe and Cutting.  
Vidal reviewed a matter which if discussed in public may affect the reputation of any person.
  10. At 11:15AM Vidal moved to enter public session. Seconded by MacKenzie. Voted unanimously in favor.
  11. At 10:16AM Smith moved to adjourn. Seconded by Vidal. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting