

Town of Lyme  
Select Board Meeting  
Minutes for August 29<sup>th</sup>, 2013  
Approved September 5<sup>th</sup>, 2013

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

1. Chair Smith called the select board meeting to order at 8:00AM
2. MacKenzie moved to approve the minutes of the August 22<sup>nd</sup>, 2013 meeting. Seconded by Vidal. Voted unanimously in favor.
3. Matters arising:
  - MacKenzie reported she spoke to the Houser's. Community members have been expressing concerns over the mess the roadside cutting was leaving. After a discussion of the possibilities concerning this subject it was the sense of the board to investigate how much it would cost to have an outside company come in and do the road side mowing and trimming. MacKenzie will move ahead with this.
  - Smith investigated the State statues on noise regulations. There is nothing specific to address noise other than loud mufflers, vehicle noise etc. Nothing to regulate construction noise.
  - Cutting noted the aquatic treatment notice went out on list serve and the Town Web page. The treatment date is September 3, 2013.
4. Public Comment:
  - Vidal expressed concern over continued harassing from a community member. This community member keeps badgering him about his displeasure with the Police Department employees, a Town Office employee and the Selectboard. The other Selectboard members encouraged Vidal to not respond to this person and if this person has valid complaints they should come and meet with the Selectboard about the issues.
5. Fuel Oil and Propane contract was signed. \$3.429 for fuel oil and \$1.859 for propane.
6. Request for mowing bids was reviewed. The Selectboard reviewed and discussed the savings the town could see if all the mowing was done by contracting this out. It was the sense of the board to have the bid include the parks and playground mowing and the Cemetery mowing. The Cemetery Trustees will be meeting Friday. The draft bid document will be reviewed by the Trustees at that time.
7. The MS-1 was reviewed and approved. Cutting will send this in to the State.
8. Noted the Wetland Routine Roadway Maintenance Activities Notification for a culvert replacement on Bliss Lane.
9. Manifests in the amounts of \$38,270.38 & \$1,890.07 were approved and signed.
10. Committee & Commission reports:
  - Recreation Commission: Cutting reported the Recreation Commission has asked that the gate at the Recreation Facility be locked at all times until the new fence is put up at the ball field.
    - MacKenzie moved to have the gate locked at all times. Seconded by Vidal. Voted unanimously in favor.The boat rack has become an issue. Last count 27 canoes and kayaks piled up all over the place. The regulations need to be reviewed and this will be revisited at the next Selectboard meeting.  
The Commission has requested the Selectboard approve Jim Mayers as an alternate for the Recreation Commission. Town Clerk will have paperwork for next Selectboard meeting.
  - Heritage Commission: No quorum for this Commission meeting.
  - Planning Board: Reviewed and discussed possible changes for ordinances. Public Hearing for

chapters 3, 4 & 5 coming September 12<sup>th</sup>, 2013.

- MacKenzie reported the Aging in place group is an energetic group and are working hard to gather a lot of information on this subject.
11. The interim bridge report from the state was reviewed. Noted no action necessary. MacKenzie noted one of the guard rails was flattened.
  12. Highway job description was reviewed and the Highway employees will be invited to come and discuss this job description with the board on September 12<sup>th</sup>, 2013 before it is formally voted on.
  13. The first draft of the Transfer Station attendant job was reviewed. Changes were offered. This will come back to the board at the next meeting.
  14. Review of ongoing business:
    - MacKenzie will review trees along River Road to get an estimate for budget purposes.
  15. At 10:13AM MacKenzie moved to adjourn. Seconded by Vidal. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting