

Town of Lyme
Select Board Meeting
Minutes for September 5th, 2013
Approved: September 12th, 2013

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

1. Chair Smith called the select board meeting to order at 8:04AM
2. Stearns: Reviewed the following issues:
 - Derby Mountain will not be able to help with the Baker Hill Road project. Stearns will contact L&M about equipment use.
 - The various costs associated with the Baker Hill Road project were discussed.
 - The Highway department will be screening the top soil for the ball field project
 - The revised highway department job descriptions will be revisited next week. These job descriptions are part of the town wide review of all job descriptions.
 - Stearns discussed the highway department's needs for a roller. Stearns will gather information to come back to the board prior to budget season.
 - Stearns will be working with Bill Malcolm of the roads committee on the UNH 10 year road plan to customize this to the Town's needs.
 - Stearns noted a tree on River Road near the Cooke's house should be taken down.
3. Vidal moved to approve the minutes of the August 29th, 2013 meeting. Seconded by Smith. Voted unanimously in favor.
4. Matters arising:
 - The boat rack ordinance was reviewed. Once the boats are gone this fall the Selectboard would like a sign put up that states this is first come first serve for Lyme residents only, once the racks are full there is no more room for boats. The boats being left on the ground does not facilitate mowing and is unsafe for others who have their boats in the racks. If there are boats lying around on the ground they will be removed. All boats out on the boat rack must have the owners name and contact info on it or they will be removed.
5. Public Comment: None
6. At their Friday August 30th meeting the Cemetery Trustees reviewed and approved the request for mowing documents. Smith moved to approve the mowing bid document. Seconded by Vidal. This invitation for bids will be publicized on Monday. Motion voted unanimously in favor.
7. The 2nd drafts of the transfer station job descriptions were approved. Smith moved to approve. Seconded by Vidal and voted unanimously in favor.
8. NH DOT 10 year plan meetings: In the past Richard Jones attends these meetings and will update the Board as necessary.
9. Fisher Bridge: After a lengthy discussion concerning the rehab of the Fisher Bridge, the Selectboard would like to know if this is approved, when L & M would be doing this work. Revisit this at next week's meeting.
10. The MS-4 was reviewed. This has been sent to the DRA.
11. Committee & Commission reports:
 - Roads Committee: The roads committee will be inviting Alan Hanscom to look at the Franklin Hill road and Dorchester road intersection.
 - Goose Pond Road-4 corners was discussed again. This needs to go to the Safety Committee. Stop signs need to be more visible.
12. Review of ongoing business:
 - Cutting noted an attorney to work with a property owner has been found.

- The next Job descriptions to be reviewed will be the Administrative Assistant and Planning & Zoning Administrator.
 - Because of funding and time commitments special project request for the Assessor by committees, commissions and special groups in town must be approved by the Selectboard.
13. There being no further business at 9:10AM Smith moved to adjourn. Seconded by Vidal. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting