

Town of Lyme  
Select Board Meeting  
Minutes for September 12<sup>th</sup>, 2013  
Approved: September 19, 2013

The following were present for part or all of the meeting: Charles J. Smith (Chair), Richard A. Vidal (member), Susan J. MacKenzie (member) and Dina Cutting (Administrative Assistant). Community member Sarah Barnes.

1. Chair Smith opened the public hearing at 8:00AM
  - The Select board reviewed the questioner for qualification as to the requirements for the Historic Preservation easement.
  - Smith noted this will affect next year's taxes.
  - The board felt this barn qualified, but they would like to discuss this with the assessing agent, Diana Calder before committing to a %.
  - Ms. Barnes thanked the board.

Smith moved to approve the Historic Preservation Easement on the barn located at 280 Orford Road. Seconded by MacKenzie. Voted unanimously in favor.

- The easement will be for 10 years and Ms. Barnes is responsible for the cost associated with the easement.

At 8:22AM Smith closed the public hearing.

2. MacKenzie moved to approve the minutes of the September 5<sup>th</sup>, 2013 meeting. Seconded by Vidal. Voted unanimously in favor.
3. Matters arising:
  - L&M will be contacting the Road Agent with a date and financials to confirm the Baker Hill Road project concerning assisting the Highway Crew with additional equipment needed to complete this job.
  - Bridges: Fisher Bridge-After a lengthy discussion concerning L&M's change in order it was the sense of the board to move ahead with this project as soon as L&M could do the work. Cutting will contact Ryan Morse.

After reviewing the Bridge Capital Reserve Funds Vidal moved to approve L&M change of order on the construction for the Fisher Bridge in the total amount of \$169,690.00. Seconded by MacKenzie. Voted unanimously in favor.

- MacKenzie brought up concern of road side mowing and its costs. The Selectboard supported the idea of comparing other options for roadside mowing. She will seek out these options and come back to the board with estimates.
- The Selectboard requested Cutting get an up-date from Pathways concerning the bridge reports.

4. Public Comment: none
5. Manifests were approved in the amounts of \$479,077.79 and \$577.31 by a motion from Vidal. Seconded by Smith. Voted unanimously in favor.
6. The Board reviewed a memo from Richard Jones concerning the up dated traffic summaries. This information will be passed on to the Class V Roads Committee and the Road Agent.
7. Intent to cut for Graf, Irene & Kevin 46 Storrs Hill Lane-Map 404 Lot 3 was approved.
8. MacKenzie will be attending the new neighbor potluck supper representing the Selectboard.
9. Smith moved to appoint Cutting the point of contact for Property Liability- Local Government Center. Seconded by Vidal. Voted unanimously in favor.
10. Committees & Commissions:
  - Energy Committee is meeting at the Highway Garage 9/16/2013 @ 7:30PM with HC

Fennell Consulting LLC to review the issues of condensation and insulation with in the building. This committee would like to invite the other 2 Selectboard members to attend this meeting.

- Cemetery Trustees agreed to contact out all the mowing. The mowing bids will remain sealed and opened in a public meeting. The Selectboard may wish to meet with various contractors prior to awarding this bid.
- 21 Trees have been identified on River Road as potentially hazardous and could cause damage to the river bank if these trees should fall. MacKenzie is meeting with companies to gather estimates for budgeting purposes. If the group that supplies fire wood to town's people can take this wood it will save money. Cutting has e-mailed Dan Freihoffer about this.
- Class V Roads committee: The committee will be working on Highbridge Road. This is a road that chronically fails. MacKenzie asked if ditching & culvert cleaning had been done. The Selectboard would like to invite Stearns to the meeting on September 19<sup>th</sup> to discuss these items.

11. At 9:38AM Smith moved to enter Non-public session in accordance with RSA 91-A: 3II (c). Seconded by MacKenzie. Voted unanimously by roll call vote. Present at the session was Smith, Vidal, MacKenzie, and Cutting.  
Various matters which if discussed in public may affect the reputation of any person.
12. At 10:28AM Smith moved to enter public session. Seconded by MacKenzie. Voted unanimously in favor. No decisions were made in this non-public session.
13. There being no further business at 10:28AM Vidal moved to adjourn. Seconded by MacKenzie. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting