

Town of Lyme
Select Board Meeting
Minutes for September 26, 2013
Approved: October 3, 2013

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

1. Chair Smith called the Selectboard meeting to order at 8:06AM
2. Vidal moved to approve the minutes of the September 19th, 2013 meeting. Seconded by MacKenzie. Voted unanimously in favor.
3. Matters arising:
 - Jim Kennedy will be meeting MacKenzie at the River Road site to give recommendations concerning the erosion of this section of the river bank. MacKenzie will discuss the logistics of taking the trees down and get Kennedy's opinion on this.
 - Goose Pond Road, MacKenzie wanted some clarification from the last meeting. Does the Board feel the header should be changed to a smaller one? This should be discussed with Fred and he can take action. Bigger signs and a 4 way crossing warning was favored over painting STOP on the road by the majority of the Selectboard.
 - A single tree at 360 River Road has been deemed hazardous. Whose responsibility is it? Cutting will get a legal opinion on who is responsible for taking the tree down and what would the town need to do if the landowner does not want to take the tree down.
 - Smith discussed ventilation of the highway garage- this will go to the building committee for research. The building committee will work with Stearns and come back to the Selectboard with a recommendation.
 - It was the sense of the board to okay the Energy committee's research on if there is a corrosion problem at the highway garage. They will remove a small square of insulation for this test.
 - 2 community members are interested in serving on the Highway Safety Committee. Those names will be given to Chief O'Keefe for consideration at the Highway Safety Committees next meeting.
 - No action will be taken to develop an ordinance for weight limits on Town roads.
4. Public Comment: none
5. Manifests : Manifest in the amounts of \$403,554.11 & \$4,274.674 were approved and signed
6. The board reviewed and signed a PA-29 blind exemption application.
7. Request from Connecticut River Watershed council for use of transfer station and pick up of debris was discussed. Cutting will communicate to them that the town cannot offer pick up services but would arrange use of the Transfer Station.
8. Up-dated Intent to Cut cover letter was signed
9. Report of Wood Cut for the following properties were approved and signed:
 - Colin & Mary Lou Robinson-Map 402 Lot 2-\$222.40
 - Barbara Roby-Map 410 Lot 40-\$658.75
10. The 2013 Bargain Barn trash report was reviewed.
11. Committees & Commissions:
 - Budget Committee: Smith reviewed the meeting; town and school highlights. Bond possibility, the school has a committee working on this and they have interviewed construction management consultants. This was an organizational meeting and the schedule of budget meeting was voted on (attached to these minutes).
 - Milfoil Committee: Vidal has not been contacted and the office has not posted any

meetings for this committee for some time now. Cutting will contact the Chair to investigate.

12. Chief O'Keefe reviewed the vehicle accident that took place on Wednesday September 25th, 2013. O'Keefe reported gas and oil had leaked into Post Pond. Department of Environmental Services had come to review this spill. Every precaution has been taken and DES will be checking in with Chief O'Keefe and Chief Hinsley later in the week.
13. Review of ongoing business:
 - Job description: The Highway Foreman and Road Agent descriptions were reviewed and will be voted on at next week's meeting.
14. At 9:40AM Smith moved to enter non-public session in accordance with RSA 91-A: 3II (e). Seconded by MacKenzie. Voted unanimously by roll call vote. Present at this session was Smith, Vidal, MacKenzie, and Cutting.

The board was apprised of an ongoing legal matter.

At 9:59AM Smith moved to enter public session. Seconded MacKenzie. Voted unanimously in favor
15. At 10:00AM 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 this session was Smith, Vidal, MacKenzie, and Cutting.

Various matters which if discussed in public may affect the reputation of any person.

At 10:10AM Smith moved to enter public session. Seconded by Vidal. Voted unanimously in favor.

No decisions were made in these non-public sessions.
16. There being no further business at 10:11AM MacKenzie moved to adjourn. Seconded by Vidal. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting