

Town of Lyme  
Select Board Meeting  
Minutes for October 24, 2013  
Approved: October 31<sup>st</sup>, 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). Chief O'Keefe (Police Chief) and Dina Cutting (Administrative Assistant). Library Trustees: Mardi Bowles & Patty Hudson. Librarian: Judith Russell. Pathways Engineering: Scott Williams & Rod Finley

1. Chair Smith called the Selectboard meeting to order at 8:00AM
2. Library: Library Trustees reviewed the proposed 2014 budget-Russell review various lines of the proposed 2014 budget. The following topics were discussed:
  - Wage increases
  - Renovations to the Children's area
  - Change in Custodial services
  - Friends of the Library support up to \$3,000.00 in programing
  - Some not for profit groups use the down stairs room for no fee
3. Pathways Engineering: Mr. Williams and Mr. Finley reviewed various concerns on River road south. Highlights from Field work; Field observations, wetland & Invasive Screening, Topographic survey, geotechnical investigation. Pathways reviewed existing conditions, conceptual design recommendations & draft plans and draft probable costs. The next step is to think about and discuss to alternatives for this section of River Road. Smith will be submitting an application for a grant using these draft figures and information.
4. Vidal moved to approve the minutes of the October 17<sup>th</sup>, 2013 meeting. Seconded by MacKenzie. Changes were offered. The minutes were approved unanimously with changes.
5. Matters arising:
  - Conservation Commission has requested information from the Town Attorney and Rod Finely. Smith will check to see if this is public information.
6. Public Comments: none
7. Manifest: A manifest in the amounts of \$85,661.86 and \$3,357.52 was approved by the Selectboard.
8. Dangerous trees on Acorn Hill Road and Franklin Hill Road were discussed. Stearns has looked at these trees and they are not in the road right of way. MacKenzie will draft a letter for the property owners.
9. Intent to Cut for the following property owners were approved:
  - Olenec, Kristina-Map 407 Lot 122-Cutting Hill Lane
  - Waterbury, Jonathan-Map 415 Lot 27-Smith Mountain Road
10. Committees & Commissions: None to report on
11. The Selectboard will hold a 2014 proposed budget workshop on Tuesday October 29<sup>th</sup>, 2013 at 9:00AM in the Town Offices. Cutting will send spreadsheets with proposed budget figures and Capital Reserve Fund projections out prior to the weekend for review.
12. Reviewed on going items.
13. There being no further business at 11:20AM Smith moved to adjourn. Seconded by MacKenzie. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting