

Town of Lyme
Select Board Meeting
Minutes for January 23rd, 2014
Approved: January 30th, 2014

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

1. Chair Smith called the Selectboard meeting to order at 8:06AM
2. Smith moved to approve the minutes of the January 16, 2014. Seconded by Vidal. Corrections were offered. The board voted unanimously in favor with corrections noted.
3. MacKenzie moved to approve the sealed minutes of the January 16th, 2014 non-public meeting. Seconded by Smith. Voted unanimously in favor.
4. Matters arising:
 - MacKenzie would like to see the evaluation process workshop scheduled soon.
5. Public Comments: There were none
6. Manifest was approved in the amount of \$35,731.50 and \$1,500.00 for 2013 were approved and signed. A \$48,025.61 manifest was approved and signed for 2014.
7. Sam Greene-Alternate for the Planning Board appointed.
8. Authorization to sign form was filled out and signed for HealthTrust LLC.
9. Pathways will have the River Road and Bridge final reports to the Selectboard by the end of next week. The River Road estimate may run over. The Selectboard confirmed the need for these reports ASAP, and did not okay any added expenditure for this estimate in the present planning process.
10. The Selectboard reviewed the Tax Collectors end of the year report.
11. Town Report: Thanks to the help of Mrs. Colgan the report is being readied for the printers. All committees, commissions and departments have been notified numerous times of the January 6th deadline. It is the Committee, commissions and departments responsibility to get these reports in to the office in a timely fashion. Cutting will put recycling bins in the Post Offices for any reports people wish to recycle at that time.
12. Carola Lea had called and requested another meeting with the Selectboard to discuss the Selectboard voting to recommend a warrant article for RSA 79-F. The board had previously met with a group of community members concerning this. A petition for RSA 79-F has been circulating for some time now gathering signatures. Smith moved to have RSA 79-F as a petitioned warrant article. Seconded by MacKenzie. Voted unanimously in favor.
13. Committee & Commission reports:
 - Budget Committee: Budget Committee met and passed the operating budgets for both the School and Town. They will meet on February 5th, 2014 for a public hearing to consider all warrant articles involving money.
 - Chief O'Keefe reported he has organized a meeting for School board members, Jeff Valence, Mike Harris & the Selectboard to discuss safety concerns surrounding the drop off and pick up of the students. This meeting will take place at the next regular selectboard meeting; Thursday January 30th, 2014 at 8:30 AM
 - Chief O'Keefe reported problems with various people parking on the back side of the common to use the skating rink. Smith will communicate with Mr. Celone about this issue. MacKenzie moved to have the police department ticket the people who continue to park on the back side of the common. Seconded by Smith. Voted unanimously in favor.
 - Planning Board: held a public hearing and voted to put all 3 articles in front of the

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voters concerning changes to the zoning ordinances.

14. The Selectboard reviewed the Capital Reserve Funds. The following topics were discussed:
 - Class V Roads and the schedule for funding
 - Vehicle fund
 - Replacement for vehicles; how many years for each type of vehicle
 - Heavy equipment; how many years for each type of heavy equipment. How much is the grader really needed and what it is used for.
 - Replacement costs needs to be reviewed.
15. At this time the Selectboard will consider the remaining warrant articles involving money:
 - Article 6- Smith moved \$82,513, MacKenzie seconded, voted 3-0 in favor.
 - Article 7- Smith moved \$433,401, Vidal seconded, voted 3-0 in favor.
 - Article 8- previously voted.
 - Article 10- MacKenzie moved \$97,130, Vidal seconded, voted 3-0 in favor
 - Article 11- Smith moved \$13,602, MacKenzie seconded, voted 3-0 in favor.
 - Article 12- MacKenzie moved \$800.00, Vidal seconded, voted 3-0 in favor
 - Article 13- Smith moved \$5,001, Vidal seconded, voted 3-0 in favor.
 - Article 14- Smith moved \$25,765, Vidal seconded, voted 3-0 in favor.
16. At 10:05AM Smith moved to enter non-public session under authority of RSA 91-A: 3 II(e). Seconded by Vidal and voted unanimously by a roll call vote. Present for the non-public session was, Smith, Vidal, MacKenzie, & Cutting. The board discussed pending litigation.
17. At 10:15AM the board returned to public session having voted to approve agreement from mediation and to authorize Walter Mitchell of Mitchel Municipal Services to sign this agreement for the Selectboard.
18. Ongoing business:
 - The possible purchase of land to be used as a material storage is no longer being considered. Previously town owned land was discussed.
 - Pathways: get final plans
 - Job descriptions: Administrative Assistant & Selectboard/Assessing Clerk
19. The board scheduled a public hearing to consider the warrant article that revokes the payment of Land Use Change Tax collected to the Conservation Fund and places 100% of the revenue collected into Land Use Change Tax Fund. The amount of the funds will carry over until the following annual meeting, at which time the Town will be asked to vote on how these funds will be appropriated and for what purpose. This hearing is on Thursday February 13th, 2014 at 8:00AM in the Conference room of the Town Offices at 1 High Street.
20. There being no further business Smith moved to adjourn at 10:25AM. Seconded by Vidal. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting