

Town of Lyme
Select Board Meeting
Minutes for February 6th, 2014
Approved: February 13th, 2014

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).

1. Chair Smith called the Select Board meeting to order at 8:07AM
2. MacKenzie moved to approve the minutes of the January 30th, 2014. Seconded by Vidal.
Voted unanimously in favor.
3. Matters arising:
 - MacKenzie reported she had been in front of the school for 3 mornings to observe traffic safety issues. She distributed a report on her findings:
 1. The most congested time lasts about 30 minutes.
 2. Parents dropping off on the north bound lane and letting children out on the travel lane side is a safety concern.
 3. Speeding is a big concern: One morning the “Speed buggy” was put out; it seemed to slow people down considerably.
 4. MacKenzie has discussed issues and findings with Mr. Valance. Mr. Valance will address the parent drop off issues.
 5. MacKenzie feels some changes need to be made.
 6. Snow bank is a problem for teacher parking. This needs to be removed. Smith will discuss with Stearns.

MacKenzie will discuss this with O’Keefe at a later date. Cutting reported that the little common was not on the National Historical list. She will follow up with Robbins to confirm.

- Loam pricing and advertising was discussed. It was felt March was a better time to advertise the loam. The board agreed on \$22.00 per yard for screened loam, and unscreened will depend on how much is available.
4. Public Comments: There were none
 5. Manifest was approved in the amount of \$668,456.63 (\$600,000.00 was School).
 6. Intent to cut was approved and signed for John & Kendra Glover-Map 407 Lot125.2.
 7. hp4300 printer contract was signed.
 8. Committee & Commission reports:
 - Conservation Commission: The Commission had discussed Land use Change warrant article with Ross McIntyre. Some concerns were noted. This will be discussing at the March meeting. The Commission discussed various ways they may use some of the funding in the Conservation Fund.
 - Roads Committee: Will be looking at the bus route first. The future of the gravel roads will be looked at with some committee members, engineers & construction advisors, they will give ideas and opinions on what needs to be done.

MacKenzie asked if the Highway department has a plan & set goals? She felt it would be best to have a list of what is to be done and in what order; this will give them goals to work towards. The Roads Committee will come up with goals for the maintenance of the roads. This list will then be reviewed by the select board and Stearns. Stearns will come up with a plan on how and when this work will be done.

Discussion on the roller and how this will cut back on the grader use and will assist in gravel road maintenance.

River Road culverts should be first on the “to do” list for spring work.

Town of Lyme
Select Board Meeting
Minutes for February 6th, 2014
Approved: February 13th, 2014

Getting good drainage in on the south section of River Road is imperative.

MacKenzie noted the permits need to be ready as soon as good weather is here.

- Budget Committee: Smith reported the BC passed all articles involving funds and the MS-7 & MS-27 were signed. It was noted the Capital Reserve & Trust funds spreadsheets needs to be up dated as soon as possible.

The Select board would like Stearns to get some current prices on trucks and Hinsley on Fire Trucks in order to make the projections for the spreadsheets.

The Select board would like to consider the pros and cons of leasing municipal equipment instead of purchasing.

9. Receipt of the letter from Mike Harris concerning the School construction project was noted.
10. Bash for Trash performance was noted as a great idea, unfortunately the Transfer Station is not a safe place for this kind of group activity. The fire station parking lot will be offered for this brief performance.
11. July 12th, 2014 is the date for the Prouty. Information has been received from this group.
12. George Sancoucey, utilities appraiser, 2013 update and billing for 2014 was reviewed.
13. Ongoing business:
 - Pathways: find out when final reports are coming for River Road and Bridges.
 - Add to the list:
 1. Permit for River Road-3/10th of a mile from East Thetford bridge repair.
 2. Permit for South River Road repairs
14. The use fee for the Lyme Center Academy Building for Friday February 7th, 2014 was waived.
15. At 9:18AM 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. MacKenzie reported on her conversation with Greg Eaton. The board reviewed the mediation schedule. At this time the board felt a one month extension should be granted. Because of the personal issues, Smith moved the board stay flexible throughout this process. Seconded by Vidal and voted unanimously in favor.
16. At 9:28AM the board returned to public session.
17. There being no further business MacKenzie moved to adjourn at 9:28AM. Seconded by Vidal. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting