

Town of Lyme  
Select Board Meeting  
Minutes for February 27<sup>th</sup>, 2014  
Approved: March 6<sup>th</sup>, 2014

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

1. Chair Smith called the Select Board meeting to order at 8:05AM.
2. Smith moved to approve the minutes of the February 20<sup>th</sup>, 2014. Seconded by MacKenzie. Voted unanimously in favor with correction noted.
3. Matters arising:
  - Smith reported he signed the agreement to allow AB Aquatics Inc to proceed with the notices for the milfoil treatment at Post Pond. The grant paperwork needs to wait until the Town has the opportunity to vote on article 14.
  - The board discussed various issues concerning the use of salt on roads and bridges.
  - The various cost associated with road projects was discussed. The following projects will need engineering work prior to the start; Goose Pond Road, River Road 2/10 of a mile from East Thetford Bridge and 3/10 of a mile from East Thetford Bridge. Cutting will seek estimates on these costs.
  - MacKenzie will contact Hanover to discuss options and ideas concerning engineering for future road projects.
  - Highbridge Road: MacKenzie reported a logging job on Highbridge that could possibly work to take down the hazardous trees on this road. MacKenzie will contact the logger to see if this is possible, Cutting will contact the landowner, and Smith will discuss with the Planning Board because of the scenic road designation.
  - In the Spring Smith and Stearns will review the Baker Hill and Goose Pond Road projects that were completed in 2013 to make sure drainage and past work is functioning properly.
  - The board briefly discussed the roller and transporting it from job to job. Smith to meet with Stearns.
4. Public Comment: None
5. Manifests were reviewed and signed; \$391,124.41 (\$350,000 school) and a \$1,500.49 Overseer of welfare.
6. The board was looking to confirm liens had been placed on properties for overseer payments.
7. Contract for the Fire station-EMD copier was signed.
8. UVLSRPC contract was signed: Dates for Hazardous Waste Collections are May 17, June 21, August 16 and September 20 from 9:00AM to noon in various locations. This will be list on the Town web site.
9. Committee & Commission reports:
  - Recreation Commission: Cutting reported the commission is in support of assisting in the organization and monitoring of Post Pond concerning Milfoil. The commission has had a tough basketball season, lots of changes due to weather. The Commission is gathering information on an electronic registration system. This would need to be investigated by Andrea Colgan, Treasurer to see if the electronic pay system will meet the municipal requirements.
10. Ongoing business:

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1. Cutting noted in the coming month the lifeguards for the summer positions are normally contacted and asked for a commitment. MacKenzie would like to have a board discussion prior to this. Cutting to supply some historical data and job descriptions. The board will discuss this at the next meeting.
  2. School safety concerns: Put this on the safety committee agenda.
11. There being no further business Smith moved to adjourn at 9:25AM. Seconded by MacKenzie. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting