

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

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

1. Chair Smith called the Select Board meeting to order at 8:04AM.
2. Fred Stearns:
 - Stearns agreed to contact landowners of dangerous trees along a portion of Highbridge Road. A local logger will be doing some trimming on personal property at this location. The Select board is hoping this logger will be able to take down trees that are hanging over the road way and pose a potential danger to motorists.
 - The roads will be posted as of Monday March 10th, 2014 until further notice. This will be in Friday, Saturday and Sunday valley news, posted around town, on the web page and on the listserv.
 - In support of mutual aid Lyme Highway crew will go and assist Orford with some frozen culverts.
 - Followed were discussions concerning TRIAX, when and how it should be used and the report from Karen Henry on various road repair methods. Smith will give report to Stearns for review. The Highway crew is setting up information and training concerning the use of TRIAX.
3. Smith moved to approve the minutes of the February 27th, 2014. Seconded by MacKenzie. Voted unanimously in favor with correction noted.
4. Matters arising:
 - MacKenzie reported she had talked to Hanover public works and they mix salt and sand to save on the amount of salt used.
 - Need confirmation on liens from Over Seer of Welfare.
 - The board was looking to confirm liens had been placed on properties for overseer payments.
5. Public Comment: None
6. Manifests: None
7. Salt Shed: Cutting reported the adjuster from the insurance company had approved the estimate. The salt shed will be fixed, there is a \$1,000.00 deductible.
8. Heritage Commissions letter was reviewed: The Allan's have done work on their barn to modernize it. The barn has a historic preservation easement on it. The Select board will gather information and consider what the next action should be.
9. MacKenzie requested all the credits and exemptions be reviewed by the Board. It was discussed and agreed MacKenzie would meet with Cutting and Kibbie. The training for Kibbie concerning these applications would be a good time to review and understand them. MacKenzie will set a meeting time up.
10. Roby, David-Map 412 Lot 3 an additional 2 acres was put into Current Use.
11. Dan Brand was appointed to the UVLSRPC for 4 years
12. Contract for the 2014 House Hold Hazardous Waste was reviewed and signed.
13. Police Department: Speed patrol grant was reviewed and signed in the amount of \$4,171.05.
14. NH the Beautiful awarded a grant for \$1,250.00 towards the purchase of a 40 yard dumpster. Congratulations Matt Thebodo.

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15. Lifeguards: MacKenzie would like to get a sense of people in town concerning the lifeguards. Do the people of Lyme want lifeguards at the beach? Smith and Vidal express concern over this method. If changes are to be made a public hearing must be held. MacKenzie will stand and ask this question as a citizen of Lyme not a Select board member.
16. After a brief discussion concerning tape recording nonpublic sessions. It was agreed nonpublic sessions would not be recorded.
17. Committee & Commission reports: None
18. Ongoing business:
 1. Bridges: still waiting for Pathway report.
 2. River Road: MacKenzie discussed with Jim Kennedy some of the issues and concerns. He referred her to John Fields, geologist working on the river for TransCanada for possible ideas and direction on how to proceed.
 3. School Safety: Chief O'Keefe is waiting for a response from Jeff Valance concerning a letter to go to parents. Discussed safety issue surrounding the drop off and pick up times. The blinking safety light is a challenge to keep operating. MacKenzie will take this to the energy committee to see if they have some ideas. MacKenzie volunteered to work with O'Keefe and Valance to come up with a plan of action concerning pedestrian & traffic safety. We will work towards getting permanent electronic speed control signs put up north and south of the school.
19. There being no further business Smith moved to adjourn at 10:05AM. Seconded by MacKenzie. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting