

Town of Lyme
Select Board Meeting
Minutes for March 14th, 2014
Approved: March 20th, 2014

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

1. Chair Smith called the Select Board meeting to order at 8:03AM.
2. Smith read and signed the oath of office for Patricia G. Jenks as a select board member.
3. MacKenzie moved to approve the minutes of the March 6th, 2014 meeting. Seconded by Smith. The board discussed and reviewed the use of TRIAX. The minutes were voted unanimously in favor.
4. Matters arising:
 - Hazardous Trees on High bridge Road: There had not been a report as to if permission was received from various landowners to cut the identified trees.
 - MacKenzie reported the Conservation Commission was looking for trees "to be cut" for fire wood. It was suggested the town contact the Conservation Commission to see if they can use to trees along the roads deemed hazardous.
 - Lyme Foundation is advertising for grant applications: Police will apply for the blinking speed lights for the safety zone at the school.
 - Election set up: It was noted there needs to be more help, with strong backs to get the boxes out of the closets prior to setting up. Town Clerk will address with Moderator and try to find a solution.
5. Public Comment: None
6. Manifests: Approved and signed-Over seer of Welfare in the amount of \$2,105.67 and a \$409,094.76 manifest with \$350,000.00 of this being March School appropriation.
7. Select board representatives to the various committees and commissions were reviewed and assigned. (see attachment) The board discussed the CC and the Milfoil committee working together to come up with a solution for the washing station at the boat landing and the education of milfoil. MacKenzie will bring this to the Conservation Commissions next meeting.
8. MacKenzie moved to nominate Smith as Chair of the Select board. Seconded by Jenks. There being no other nominations the board voted unanimously in favor.
9. Connecticut River Watershed Council- Permission was granted to bring debris from river bank clean up to transfer station with the understanding that it is brought on Wednesday or Sunday when the Transfer Station is open.
10. Committee & Commission reports:
 - Planning Board approved a sub-division proposed by Loch Lyme Lodge. The meeting of March 27th, 2014 has been canceled.
 - Roads Committee will be meeting next week, MacKenzie asked Jenks to come to the next meeting to discuss issue of Goose Pond Road. Upper Valley Lake Sunapee Commission will be there to discuss what they can offer for support in the engineering and planning of road projects.
11. Ongoing business:
 - L&M will be tentatively working towards starting Fisher Bridge in June
 - Proposals for road side mowing were discussed. It was the sense of the board to advertise for bids for the road side mowing & brush cutting for the summer of 2014.
 - Lifeguards: Various topics concerning the safety at the beach were discussed. The

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rules of the beach were discussed. It was noted if the board had questions concerning the pond program they will invite the program coordinator in to discuss this topic. At their March 24th meeting the Recreation Commission will be discussing the addition of a small dock and ladder at the boat rack area to allow easier access to the water than at the boat landing. The Select board supported this solution.

- Capital Reserve fund-The board will be setting up a workshop in the near future
 - After a brief discussion concerning committee and commission terms the board noted they want names of re-appointments to committees and commissions as soon as possible. If there are no names for re-appointments the board will advertise these open positions.
12. Town Clerk stated that each election has to have an assistant moderator appointed for it, so the board cannot appoint someone for multiple months.
 13. Web page updating was discussed. Each Select board member assigned as a representative to a committee and/or commission will be responsible for making sure their respective committee or commission have correct information on the web page. All information will be given to David Robbins to update the web pages.
 14. Smith thanked Vidal for all his time & dedication to the board and the Town.
 15. There being no further business Smith moved to adjourn at 10:08AM. Seconded by MacKenzie. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting