

Town of Lyme
Select Board Meeting
Minutes for March 20th, 2014
Approved: March 27, 2014

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

1. Chair Smith called the Select Board meeting to order at 8:04AM.
 2. MacKenzie moved to approve the minutes of the March 14th, 2014 meeting. Seconded by Jenks. Voted unanimously in favor.
 3. Matters arising:
 - Smith noted an idea to put wheeled dollies on the voting boxes. This will enable them to be wheeled out to the gym with less effort.
 - MacKenzie asked about the trees on Highbridge Road. Landowner approval has been obtained but it was not known if the cutting had taken place as of today.
 - Roller discussion-Caterpillar has submitted an estimate. Followed was a discussion concerning various roller sizes, warranties, and what may work best for Lyme's roads. Smith will review and discuss with Stearns.
 4. Public Comment: None
 5. Manifests: None
 6. Select board reviewed the Tax Collectors notice of properties scheduled to be deeded on May 4th, 2014.
 7. The board reviewed and signed the MS-2.
 8. The board appointed Alan Greateorex to the Zoning Board for a 3 year term.
 9. The following Appointment of Officer and Oath of Office were signed:
 - Sharon Greateorex-Deputy Tax Collector
 - Heritage Commission-Richard Pond-March 2016
 - Heritage Commission-Laurie Wadsworth-March 2017
 - Heritage Commission-Adair Mulligan-March 2017
 - Heritage Commission-Tim Cook-March 2017
 - Energy Committee-Matt Brown- March 2016
 - Energy Committee-Dan O'Hara-March 2016
 - Energy Committee-Joanna Laro-March 2017
 - Energy Committee-Robin Taylor-March 2017
- Once the oath of office is signed and official the Town Clerk will notify Robbins to be posted on the web.
10. Article 17: Letters will be written and left in the select board file for signatures per the warrant article.
 11. Common Skating rink take down: Smith will discuss with Tony Pippin about letting this water drain out gradually in order to avoid any flooding and or damage to the common.
 12. Committee & Commission reports:
 - Solarize Lyme: MacKenzie reported the group met Wednesday evening, about 50 or 60 people were present, most signed up to have the initial consultation. This program will make it very affordable for these community members. MacKenzie feels the Town should look at options to have the Town Office building solarized; it will never be more cost effective. Cutting will look for options.
 - Upper Valley River Sub-Committee of the Connecticut River Joint Commission met and Jim Kennedy discussed briefly about the erosion on the Connecticut

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River. Kennedy will set up a meeting with DES to review, discuss and advise the town as to what may be needed concerning sections of the River Road.

- The board discussed Goose Pond and River Road projects. Smith noted the Highway Department had a workshop to cover when, where and how TRYAX is best used. The board is hoping Stearns will be able to schedule this workshop for the Road Committee and the Select board. Nate Miller from Upper Valley Lake Sunapee Planning Commission will be working with the select board on the RFP for bids concerning the engineering on Goose Pond Road. It was noted it would be beneficial to have both the River Road and Goose Pond RFP's done simultaneously. Nate Miller has offered to assist the town with grant writing also. The Class V Roads Committee is looking at various options for bonding. Permitting issues for the River Road were reviewed and discussed. The board is looking into various options and is concerned about the financial implications and the condition of various roads in town.
 - Followed was a discussion concerning budgeting for road projects, capital reserve funds, regular budget items, and individual warrant articles as they pertain to road projects.
13. Fisher Bridge: Smith explained Pathways has sent an informational packet to DES in order to get a preliminary response on what will be necessary for the permitting on Fisher Bridge.
 14. Cutting will ask Robbins to review the DOT map for possible road changes that will need to be reported to State of NH DOT.
 15. Ongoing business:
 - The Select board reviewed this list. Nothing new to report on.
 16. There being no further business MacKenzie moved to adjourn at 10:15AM. Seconded by Smith. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting