

TOWN OF LYME  
Select Board Meeting  
January 14, 2016  
8:00AM  
Town Office conference Room  
Approved: January 21, 2016

The following people were present for part or all of the meeting: Susan MacKenzie (Chair), C. Jay Smith (Member), Patty Jenks, (Member), Steve Williams, Highway Dept., Matt Thebodo, Highway Dept., Greg Jenks, Highway Dept., David Robbins, Zoning, Shaun O'Keefe, Police Chief, Dina Cutting, Administrative Assistant & William LaBombard (Sexton).

1) 8:00 AM MacKenzie opened the meeting.

Highway Department:

- Brine machine: The Board and Highway department discussed the pro and cons of purchasing only the tank @ \$4,880.00 & spray equipment @ \$9,445.00. \$4,880 = \$14,325. It was suggested the Board go and meet with Dartmouth Hitchcock hospitals maintenance department to get more information on this type of equipment.

MacKenzie moved to put the tank and spray equipment on the Warrant for 2016; seconded by Jenks, and unanimously approved.

- 2016 truck to be purchased was discussed: Bids will be gathered.
- Highway department needs to ask owner if the town can have permission to cut oak tree on Washburn Hill & Preston Rd.
- Posted Road Notice: Postings will be taken down.
- A large number of road signs have been taken.

2) Review of January 7, 2016 Minutes: Not approved.

3) Matters arising:

- Warrant article for vehicle fees to be designated to be spent on Road maintenance only: \$5.00 or \$10.00 if approved, article will include selectboard authorization to spend.
- Goose Pond Rd: The Board would like an accounting for the total cost of this project.
- Meal & Room Tax: The possibility of having an additional tax was discussed. More information needed.
- Mackenzie discussed setting up a committee to work on Fair Taxes: Cutting will draft a charge for the Board to consider.
- River Rd: CLD proposal @ \$5,050 was discussed. CLD will come with a proposal for engineering services for preliminary design and construction for the 2 options for River Road Slump repair.

Smith moved to take \$5,050 from Emergency Road Repair CRF; seconded by Jenks, and unanimously approved.

4) At 9:00AM MacKenzie moved to enter non-public session in accordance with RSA 91A: 3 II (a) for the purpose of discussing a personnel matter. Seconded by Jenks.

Voted unanimously by a roll call vote. Present for this non-public was Sue MacKenzie, Patricia Jenks, Jay Smith, and William LaBombard.

The board discussed personnel matters.

At 9:20 the meeting returned to public.

5) New Business:

- Stadler culvert: Questions concerning a bill generated and paid in this week's

TOWN OF LYME  
Select Board Meeting  
January 14, 2016  
8:00AM

Town Office conference Room  
Approved: January 21, 2016

manifest for a culvert replacement was discussed. The culvert was purchased and installed by landowner's contractor. Ditching in the area was also done by the contractor at the request of the town.

- 6) South River Rd: Issues with some measurements in new proposal to discuss with Pathways. \$4,415 has been committed out of 2015 highway operating budget.
  - 7) Budget: \$74,296.00 remains in 2015 budget, still a few bills left to come that were committed funds from 2015 jobs.
  - 8) Intent to Cut:
    - Hughes, Michael - Map 407-92 @ Pinnacle Road was reviewed and signed.
    - Rich, Tyler – Map 421-18 @ Old Dorchester Road Bond for \$182.44 was reviewed and signed.
  - 9) Report of Wood Cut: Rondeau, David - Map 406-17 @ Mud Turtle Pond Road for \$5,239.07 was reviewed and warrant signed.
  - 10) Manifest: Was reviewed and approved.
  - 11) Primex Insurance proposal: The board members had reviewed this packet of information. After a brief discussion it was the sense of the board members to accept Primex as the new insurance company for the Town of Lyme liability, unemployment and workers compensation.  
MacKenzie moved to accept the Primex Insurance proposal; Jenks seconded, and was unanimously approved.
  - 12) Zoning: It was noted the petitioned warrant article will be withdrawn by the petitioners as long as all signatures are collected.
  - 13) School Parking: The board would like a warrant article that allows the school to improve the ground for overflow parking in a 20' x 90' spot. Ownership remains that of the Town.
  - 14) Committees & Commissions:
    - Transfer Station: Jenks reported that two guests attended the meeting: Justin Adams and Sandra Marsh. There was a discussion on ways to approach Lebanon Landfill. Next meeting reps from NRRRA, Bonnie & Mike will be coming to discuss various issues. The more information this committee can gather the more beneficial it will be.
    - Town Building Committee: Jenks reported: LCAB: Building has issues.  
LCAB Water Pump: No plumber yet. Committee recommends finding another one if no response very soon. Garage: Painting will be done.
- Ballot Clerks: New Laws were discussed. Training will be offered.
  - FERC: MacKenzie will be meeting with Sean Sweeney and Craig Ward on 1/20/16 @ 10 AM regarding south end of River Road, and will report to the Board. Will need to get Permission from Pathways for Mike Willis and others to use information for FERC report. Will put Sweeney and Ward & Willis on the Agenda for 1/21/2016 Select Board meeting.
  - Lyme Foundation Grant Request: Not to exceed \$5,000 to help to pay for specialists to evaluate erosion studies.

TOWN OF LYME  
Select Board Meeting  
January 14, 2016  
8:00AM

Town Office conference Room

Approved: January 21, 2016

- Coffee Hour: MacKenzie reported: Mr. Rosenberg - River Rd update.  
Lenore Bolton: Cars parked on back of the Common during a funeral worked well.  
Bob Barnum came to introduce “Deep Soil Mixing” a process that his engineer son is using for road and bank stabilization.
  - Up-coming Meetings:
    - January 19, 2016 @ 1:00 PM. Emergency Management
    - January 20, 2016 Filing period for Official Town & School Ballots
    - January 27, 2016 Check list Training.
  - Town Office Closing: January 18, 2016.
- 15) 10:15 Meeting was recessed.
- 16) 10:30 Meeting back in session.
- 17) 10:30 AM MacKenzie moved to enter non-public session in accordance with RSA 91A: 3 II (a) for the purpose of discussing a personnel matter. Seconded by Jenks. Voted unanimously by a roll call vote. Present for this non-public was Sue MacKenzie, Patricia Jenks & Jay Smith.  
The board discussed personnel matters.  
At 10:42AM the meeting returned to public session.
- 18) The board discussed various budget issues.
- 19) At 10:52 AM Jenks moved to enter non-public session in accordance with RSA 91-A:3 II (a) personnel matters. Seconded by Smith and voted unanimously by a roll call vote. Present for this non-public session was MacKenzie, Jenks, Smith and David Robbins.  
At 11:02 AM Board returned to Public Session.
- 20) The Petitioned Warrant Article for a zoning change submitted by the Pinnacle Project was discussed. Although the submitter has requested it be withdrawn and the required signatures have been submitted, Town Attorney has requested more time to research. It was decided that the public hearing scheduled for tonight be held and the article remain on the warrant until a definitive ruling from the Town Attorney. Dave Robbins will notify the submitter.
- 21) Received an update on the hearing request to the ZBA on use of Old Dorchester Road.
- 22) At 11:03 there being no further business, Smith moved to adjourn the meeting. Seconded by Jenks and voted unanimously in favor.

Respectfully Submitted,

Terri Hay