

Lyme Recreation Commission
Minutes of the November 15, 2010 Meeting

Approved November 22, 2010

The meeting was called to order at 6:00 pm

In attendance

Dina Cutting, Dick Jones, Peter Mulvihill, Bob Couture, Tom Yurkosky, Steve Small
From the public – Jeannie McIntyre

Special meeting. Jeannie here to discuss an option to solve our mitigation property issue as part of the deal for the beach/ball field project.

JM researched all the requirements to satisfy the mitigation needs. Thought about options that were not town owned, and what options we had. Reviewed with DES, to confirm.

JM, with no authority or direction from anybody else, reached out to land owner(s), she knows of properties or pieces of properties that will meet the DES requirements.

JM found a property, and the owner agreed to donate the property to UVLT, and use it as the mitigation property to satisfy the Rec Commission project (with stipulations).

JM wants to find out from us if we are interested in this idea. And if so, will proceed with UVLT board.

JM also let us know the landowner would like to have the conservation commission to do an analysis of Lyme properties to ensure this property is worthy of this project.

JM spoke of the specific tasks and costs. For approx. \$24,000, UVLT believes they can deliver a package that will satisfy everything needed for the mitigation portion of our permit application.

Mulvihill makes a motion for Rec Commission approves the proposal JM brought forward for the donated land to UVLT to solve the mitigation need for our project. Cost to UVLT is expected to cost \$24K.

Yurkosky seconded it.

Unanimously approved.

A motion was made by Yurkosky, seconded by Couture to adjourn. The meeting was adjourned at 6:40pm.

Respectfully submitted,

Robert Couture