

Town of Lyme
Board of Selectmen
Minutes for January 10, 2008

1. The regular meeting of the Board of Selectmen convened at 8:00 AM in the Fire Station training room. The following attended the entire meeting: Simon Carr, Dick Jones, Charles Ragan, Administrative Assistant Carole Bont and Bookkeeper/Secretary Dina Cutting. Jim Poage attended part of the meeting
2. Jim Poage came in to say that he would be leaving town in the Spring and would be standing down from the ZBA. As this is an appointed position, there is no specific deadline for him resigning and he will serve up thro' the May ZBA meeting. The Board recognized his long and helpful service on the ZBA and will be sorry to lose him.
3. The following administrative matters were discussed and actions taken:
 - a. The minutes for January 3 were approved.
 - b. Two final manifests for 2007 and the regular 2008 manifest were reviewed.
 - c. The Audit Contract with Vachon, Clukay & Co was reviewed and signed.
 - d. Veteran's tax credits for Robert and Sue Rusvold were reviewed and signed.
4. The Presidential Primary election setup was reviewed; the new table layout was an improvement in stopping public roaming all over the gym.
5. Escape Windows: the Board agreed that they could not agree a schedule with the contractor till after town meeting. In the meantime it would be helpful to get him to talk to the Trustees in order to allay their concerns about structural stability.
6. New Town Offices:
 - a. The contract from Harper Environmental for "environmental site assessment" at Recreate site was reviewed and signed.
 - b. The Board voted to delegate the bond figures to building committee with the proviso that it should not exceed \$975,000 and the recommendation that as sensible a use as possible should be made of the appropriate capital reserve funds.
7. The notification regarding hazardous waste days was discussed. Dan Quinn should be notified of it and Dina is checking on the comparative usage between one and two days.
8. Dina's schedule will vary for the immediate future because of her father's illness. The Board sympathized with her and her family.

9. A invitation to a meeting regarding Dorchester's hazard mitigation plan was pass to Wally Ragan.
10. The meeting adjourned at 8:43 AM.

Simon Carr
Recorder