

Town of Lyme  
Board of Selectmen  
Minutes for Session I January 17, 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 Transfer Station Supervisor Dan Quinn. David Robey attended part of the meeting
2. The following administrative matters were discussed and actions taken:
  - a. The minutes for January 10 were approved.
  - b. There was no manifest.
  - c. A Land Use Change Tax assessment for \$42.00 for Robert and Gretchen Wetzel, map 406 lot 22.2000 was signed.
  - d. Yield Tax assessments(all storm damage) and Yield Tax abatements were signed for:

i. Frances Lee Trust	Map 407 Lot 76.1	\$120.30
ii. Jean Ball	Map 404 Lot 5	\$81.55
iii. Fred and Harriet Phillips	Map 404Lot 1	\$338.14
iv. Ray and Tina Clark	Map 416 lots 3 & 10	\$148.93
v. Horace & Kathleen Henriques	Map 404 lot 4	\$301.32
  - e. A Veteran's tax credit application for Gerald and Katharina Meistrich, map 401 lot 55.430 was signed.
3. Transfer Station:
  - a. Household Hazardous Waste Days. It was not clear whether having one or two days impacted the total number of residents using HHW days. The Board agreed that there should be two days in 2008; May and September. Dan will liaise with Dartmouth Lake Sunapee Regional Planning Commission.
  - b. Dan said that we had been reminded by the safety inspector of the need to provide safety rails to the walkway between the C&D and scrap metal containers. He estimated that the rails could be provided for \$5-600. The board authorized him to proceed with this work.
4. David Robey came in to discuss the possibility of discontinuing the old route of Baker Hill road, 0.29 miles south of Lyme Center. This had been the subject of a warrant article in 2005, when part of the abutting land was under different ownership. There was a discussion on discontinuing the old route. The Board voted to place this on the warrant as a recommended article.

5. The proposed bond for new town offices was discussed. The published notice had to go out this week. It was agreed that the warrant for a proposed bond should be for an initial bond request of \$850,000 for the town offices. If this bond vote passes, a second warrant article for \$75,000 to incorporate police offices within the project would be proposed.
6. Dick had prepared a draft letter regarding the Capital Improvement Program, to be sent to all heads of departments and standing boards and committees. He had discussed this with Jack Elliot and the Board agreed to accept the draft and distribute it as speedily as possible.
7. At 8:50 AM the meeting recessed until 10:00 AM at the town offices for a joint meeting with the Library Trustees' building committee.

Simon Carr  
Recorder