

Town of Lyme
Board of Selectmen
Minutes for April 17, 2008

1. The regular meeting of the Board of Selectmen convened at 8:00 AM with the following attending all or part of the meeting: Simon Carr (chair), Charles Ragan (member), Dick Jones (member), Dina Cutting (bookkeeper/secretary), Pauline Field (police chief), Don Elder (Academy Building committee) and David Keane.
2. David came in to discuss his conservation easement and have the Board sign IRS form 8283 certifying the Town's acceptance of the easement. Dick briefly reviewed the current status of the easement in which the "corrective" deed had not yet been recorded, but had been signed by all parties except the Conservation Commission Chair. The Board signed the IRS form and David agreed to help resolve the "corrective" deed issues.
3. The public session and two non-public sessions minutes of April 10th were approved subject to the correction of a few typographic errors.
4. The following administrative actions were taken:
 - a. The manifest was reviewed and approved.
 - b. The application for an elderly tax exemption for Janet Baker Smith (map 414, lot 37) was reviewed and approved for one year.
 - c. The application for an amendment to the current use for Allan and Shirley Waterbury (map 408, lot 67) was reviewed and approved.
 - d. Dick moved and Simon seconded a motion to forgive the ambulance bill co-pay for a resident. The motion was unanimously approved.
 - e. Potential changes to the Town's computer system/network were discussed. It was agreed to accept the donated computer for the Treasurer and connect it to the Town's network, but not to expend e-mail addresses to include additional parties/committees for use on their home personal computers.
 - f. Simon briefed the Board on the Town Offices Building Committee's examination of possible access improvements to the property and the High Street/RT 10 corner.
 - g. Two complaints about mud-season road maintenance were briefly discussed.
 - h. Don came in to tell the Board that he would be working on the Academy Building's swing set to correct its safety discrepancies in the near future.
 - i. The NHDOT's request for updated data for their records was briefly discussed. Dick will work on their road map and Dina will be checking the other data.

- j. The parking in the park-and-ride lot, at Stella's and by downtown business's employees was briefly discussed. Stella's parking in accordance with the site plan review requirements must await reopening of the asphalt plants and ground thawing. Other business's employee parking remains an issue.
 - k. Tax abatements for Kevin Rhoads and Lenore Katz-Rhoads (map 402 lot 32) of \$1,193.05 and Richard and Hilda Wade (map 408 lot 56) of \$1,253.98 were approved. (Both tax appeals were previously approved.)
5. At 9:25 Simon moved and Dick seconded a motion to recess the meeting until 11:00 AM at the Transfer Station on 20 April. The motion carried unanimously and the meeting recessed until then.

R. G. Jones
recorder