

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

1. At 8:00 am Simon called the meeting to order. The following attended all or part of the meeting: Simon Carr (chair), Charles Ragan (member), Dick Jones (member), Shaun O’Keefe (police officer) and Brad Usatch (Cartographic Associates).
2. The following administrative matters were discussed and actions taken:
  - a. The July 10<sup>th</sup> minutes were reviewed and approved with a minor correction.
  - b. The manifest was reviewed and approved.
  - c. The following yield taxes were assessed and abatements for storm damage approved:

<u>Name</u>	<u>Map</u>	<u>Lot(s)</u>	<u>Yield Tax</u>	<u>Abatement</u>
Lahr	201	134	533.67	186.78
Houser	409	98	1,257.36	628.68
Malcolm	409	77	346.76	173.38
MacDonald	402	17	906.40	453.20
Hickey	403	51	653.82	163.45
Reservoir	420	7.1	3,056.04	458.41
Bourdon	402	21	89.38	44.69
Barthold	407	81 & 102.2	647.3	323.65
Maines	408	46	153.35	76.68
Roby	410	66	141.64	70.82
Roby Trustee	410	40	285.46	142.73
Roby	410	56	244.42	122.21
Jones	401	1,5,6,8 & 12	1,766.38	321.49
Darion	407	115	1,586.05	793.03
Fromer	408	49	147.80	73.9
Gallagher	411	1	240.84	120.42
Nichols	409	100	2,469.05	1,234.53
Barker	407	94	155.77	77.89

- d. Paul Mayo’s oath of office form for appointment to the Planning Board as an alternate through March 2011 was signed.
- e. The application for a veteran’s tax credit for David Hagerman on map 409 lot 10 was reviewed and approved.
- f. Brad Usatch came in to ask directions to a property on Mud Turtle Pond Road.

- g. Simon updated the Board on the status of the new Town Offices; Dick on the Planning Board and Charles on the Recreation Commission.
  - h. The charge for the “Lyme Transportation Study Committee” was approved and the committee established. A brief discussion of possible members followed and Charles agreed to by the selectman ex-officio member.
  - i. The parking situation at Stella’s was discussed briefly with Shaun. He will get together with Francisca to review the requirements on the site plan review.
  - j. The on going manure pile complaint was resolved – as far as the Town is concerned – when the well water tested negative for contaminates.
  - k. The Academy Building playground meeting was discussed, and it was agreed that the Board’s position would be that the existing swings must be removed and any playground equipment be installed in accordance with the plans approved last June.
  - l. The Lyme Historians Inc.’s request to use the public meeting room in the Academy Building for a display from Thanksgiving through the Christmas/New Years holidays was disapproved.
  - m. It was agreed to use the PA-28 inventory forms in 2009.
3. Simon moved and Dick seconded a motion to go into non-public session under the authority of RSA 91-A:3 II(c) matters affecting the reputation of an individual and RSA 91-A:3 II(e) consideration or negotiation of pending claims or litigation. The motion carried unanimously, and the Board went into non-public session at 8:22. The Board returned to public session at 8:39 having voted by unanimous roll call vote not to make the minutes of the non-public session available to the public.
  4. The Board discussed Town representation at Jasper Day’s interment. Dick and Charles agreed to represent the Town at his interment.
  5. Issues surrounding the Balch field improvement project were discussed. The letter responding to DES’s letter of July 10<sup>th</sup> was reviewed and approved. It was also agreed that all work involving the resolution of the potential wetlands would be done by the Town’s consulting engineering contractor.
  6. The meeting adjourned at 9:25.

R. G. Jones  
recorder