

Town of Lyme  
Board of Selectmen  
Minutes for August 7, 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), Dina Cutting (bookkeeper/secretary), Pauline Field (police chief) and Elise Garrity (assessing assistant).
2. Elise came in to discuss issues regarding the maintenance of tax maps by Cartographic Associates and the "Emergency 911" listing. In both cases the Board concurred in steps underway to address the issues.
3. The following administrative matters were discussed and actions taken:
  - a. The July 31<sup>st</sup> public session's, public hearing's and two non-public sessions' minutes were reviewed and approved as submitted.
  - b. The manifest was reviewed and approved.
  - c. A tax abatement of \$1,229.43 for Ann Flood and Harold Swartz on map 403 lot 12 to correct an administrative error by the Town was approved with Simon and Charles voting in favor and Dick abstaining.
  - d. Simon updated the Board on the status of the new Town Offices.
  - e. The Board signed a letter to John Campbell confirming last week's decision to grant his request to replace a sump drain running across Town property.
  - f. The Board discussed pre-buying #2 heating fuel in light of the current volatile oil market. The Town and School use approximately 21,000 gallons a year. Dick moved and Simon seconded a motion to pre-buy at today's prices as long as the quote was under \$4.00 per gallon. The motion carried unanimously
  - g. The Board discussed the following road issues:
    - i. Cutting Hill Lane – as long as the "gate" at the Highbridge Road end is not locked it may remain in place, however the two stumps blocking the road just past the log landing and "road closed" sign should be removed.
    - ii. Dorchester Road – the under-capacity culverts for the current flooding and washout were discussed. It was felt that the Road Agent was aware of and would take appropriate action on these issues.
4. Dick moved and Simon seconded a motion to go into non-public session under authority of 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 9:05. The board returned to public session at 9:40 having voted to continue

the non-public session to 9:45 AM on August 8<sup>th</sup> at the Federal Courthouse in Concord.

5. The regular meeting adjourned at 9:40.

R. G. Jones  
recorder