

Town of Lyme  
Board of Selectmen  
Minutes for August 14, 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), Patty Jenks (town clerk) and Fred Stearns (road agent).
2. Fred came in to discuss recent heavy rain damage to town roads and request that the “emergency highway repair capital reserve fund” be used to fund the purchase of the required materials to make repairs. The Board authorized the use of this fund.
3. Simon moved and Charles seconded a motion to go into non-public session under authority of RSA 91-A:3 II(c) matters which, if discussed in public, would likely affect adversely the reputation if any person. The motion passed unanimously, and the Board went into non-public session at 8:06. It returned to public session at 8:48 with no action being taken during the non-public session.
4. The following administrative matters were discussed and actions taken:
  - a. The August 7<sup>th</sup> public and non-public sessions’ and August 8<sup>th</sup> non-public session’s minutes were reviewed and approved as submitted.
  - b. The manifest was reviewed and approved.
  - c. The current use change of ownership form for map 407 lot 56-200 was approved.
  - d. Thank-you letters to the summer camp staff and lifeguards were reviewed and signed.
  - e. The contract for \$ 1,200 with Holden Engineering and Surveying, Inc. for work on the Fisher Bridge was reviewed and signed.
  - f. The contract with Dennis Thorell to provide consulting forester services was reviewed and signed.
  - g. Dick updated the Board on this week’s Conservation Commission meeting.
  - h. Dick updated the Board on the approved NHDOT 10-year plan. The only Lyme project included is the rehabilitation of the East Thetford Road bridge over the CT River scheduled for construction in 2016.
  - i. Simon updated the Board on the status of the new Town Offices. Closing will be on August 29<sup>th</sup> and the lease for the Lila Pike House was reviewed and approved.
  - j. Charles reported that the Transportation Study Committee had not yet met due to summer vacations.

- k. Simon reported on NH Emergency Management's request for information on recent storm damage. A discussion of the costs of collecting the requested data v. the amount of potential grants followed. Dina will provide them with a rough estimate of Lyme's costs.
  - l. Dina updated the Board on the Balch Field / Chase Beach improvement project. Delineation of the areas impacted and the potential wetland involvement will cost \$ 5,950.
  - m. The Board agreed to advertise for applicants to fill a part-time secretary position in the Selectmen's office.
  - n. Simon was authorized to sign a letter to Nancy Papademas saying that this year's major maintenance of Baker Hill Road will be limited to grader shimming the existing paved surface.
5. The meeting adjourned at 9:53.

R. G. Jones  
recorder