

Town of Lyme
Board of Selectmen
Minutes for August 21, 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), Pauline Field (police chief) and Francesca Latawiec (planning and zoning administrator).
2. The following administrative matters were discussed and actions taken:
 - a. The August 14th public and non-public sessions' minutes were reviewed and approved as submitted.
 - b. Simon and Charles updated the Board on the Energy Committee's meeting. Rebecca Lovejoy has been designated as their ex-officio member of the Transportation Committee.
 - c. Simon updated the Board on the Town Offices Committee. The closing is scheduled for next Friday afternoon, and the committee continues to work on finalizing the building's design.
 - d. Dick updated the Board on the Planning Board and CIP Committee. The PB has not had any applications recently and has spent the last few meetings working on the Master Plan. The CIP Committee will probably not have their plan completed until late in this year's budget cycle.
 - e. The MS-4 was reviewed and signed.
 - f. The position description for the "clerical assistant" part-time position was reviewed and approved.
 - g. A draft response to DES's letter of August 8th was reviewed and approved with minor changes.
 - h. The draft "Committee Handbook" was reviewed and approved subject to a couple of minor corrections.
3. Francesca came in to discuss the two applications for the demerger of lots under section 4.57 of the Zoning Ordinance. After reviewing the history of Lyme's lot mergers and the issues involving the current applications, the Board recommended she prepare "decision documents" to be reviewed by Town Consul, and that the Board would support her decisions on the applications.

4. Simon moved and Charles seconded a motion to go into non-public session under the authority of RSA 91-A:3 II(a) setting the compensation of a public employee. The motion was approved by unanimous roll call vote, and the Board went into non-public session at 9:07. The Board returned to public session at 9:14 having approved pay adjustments for three Town employees.
5. The meeting adjourned at 9:17.

R. G. Jones
recorder