

Town of Lyme
Board of Selectmen
Minutes for October 2, 2008

1. At 8:00 am Simon opened the meeting. 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), Elise Garrity (assessing assistant) and Bill Lewis.
2. At 8:00 Simon opened the public hearing on the proposed Boat Launch Ordinance (00-002). The Board returned to its regular meeting at 9:08.
3. Dick moved and Simon seconded a motion to adopt the Boat Launch Ordinance (00-002) as drafted with the addition of the bullet on alcoholic beverages being added to the general regulations for the Hews Brook and Post Pond facilities. The motion carried unanimously and the amended ordinance was adopted.
4. The following administrative matters were discussed and actions taken:
 - a. The September 25th public and non-public sessions' minutes were approved as submitted.
 - b. The manifest was reviewed and approved.
 - c. The corrected yield tax assessment for Reservoir Pond Associates on map 420 lot 17 was reviewed and approved. Simon moved and Charles seconded a motion to abate \$193.13 of the tax. The motion carried unanimously.
 - d. Simon briefed the Board on the decision of the Town Offices Building Committee to install radiant floor heating with a propane boiler in the new town offices building.
 - e. Charles briefed the Board on this week's Transportation Committee meeting with Upper Valley Rideshare, Advance Transit and a representative of Dartmouth. The Committee will now be concentrating on locating a possible location for a park-and-ride lot to support van and/or car-pooling.
 - f. Dick briefed the Board on the progress of the Capital Improvement Program Committee. The Committee's goal is to have a draft report available before the end of the month.
 - g. It was agreed to recalculate an employee's base date for benefits as provided for in the Personnel Policies and to make the new date effective October 1st.
 - h. Simon's draft of changes to the Personnel Policies was discussed without any action on the proposed changes being taken.
5. Elise came in to discuss the need to maintain a list of mortgage holders and review her training requests. The Board decided that the list of mortgage holders should be maintained (as recommended by Town Counsel in order to insure proper notification of tax liens) and approved two training courses for Elise.

6. At 9:45 Dick moved and Simon seconded a motion to go into non-public session under the authority of RSA 91-A:3 II(c) matters which, if discussed in public, would likely affect adversely the reputation of any person. The motion carried by unanimous roll call vote and the Board went into non-public session.
7. At 10:03 the Board returned to public session having approved Elise's performance review and designating Dick to conduct the required review with Elise.
8. The meeting adjourned at 10:03.

R. G. Jones
recorder