

Town of Lyme
Board of Selectmen
Minutes for October 30, 2008

1. At 8:00 am Simon opened the meeting. The following attended all or part of the meeting at the Fire House: Simon Carr (chair), Charles Ragan (member), Dick Jones (member), Dina Cutting (administrative assistant), Pauline Field (police chief), Patty Jenks (town clerk), Dan Quinn (transfer station supervisor) and David Roby.
2. Pauline reviewed several issues concerning the Safety Committee. The major issue was who should be on the committee and its organization. She agreed to work on a reorganization proposal for consideration by the Board after this year's Town Meeting.
3. Dan came in to discuss his recommendation for purchase of Lyme trash bags for citizen use at the transfer station. The recommended new bags have a drawstring closure and fit a standard garbage can. Dick moved and Simon seconded a motion to approve a contract with Resourceful Bag and Tag for \$6,750 for an approximate two-year supply of bags after confirming that sufficient funds were available in the 2008 transfer station's budget. The motion passed unanimously and the contract was awarded.
4. David Roby came in to discuss the order to stop work on buried cables along Pico Road and Bliss Lane. He was told that a license was required under state law before underground cables could be installed in a highway right-of-way and that no license had yet been applied for or granted. He agreed to work with the NH Electric Co-Operative to obtain the required license.
5. The following administrative matters were discussed and actions taken:
 - a. The October 27th minutes were approved as submitted.
 - b. The manifest was reviewed and approved.
 - c. The property tax warrant for \$6,189,764.98 was approved and signed.
 - d. The Board briefly discussed the setting up for and poll monitoring schedule for the Presidential election.
 - e. Simon and Dina briefed the Board on the Recreation Commission and recent meeting with DES on the wetlands permit application for the Chase Beach and Balch field project.
 - f. Simon briefed the Board on the most recent Town Offices Building Committee meeting.
 - g. Dick and Simon briefed the Board on last night's Budget Committee meeting.

- h. The restructuring of the current selectmen's office concentrating on the computer system configuration was briefly discussed.
 - i. The Board started preliminary discussions on its 2009 budget recommendations. Dick agreed to revise the personnel costs spreadsheets for further consideration.
6. At 9:40 Dick moved and Simon seconded a motion to go into non-public session under the authority of 91-A:3 II(e) consideration or negotiation of pending claims or litigation. The motion carried by unanimous roll call vote and the Board went into non-public session.
 7. At 9:58 the Board returned to public session having made no decisions and recessed until 11:15 to reconvene at the Town Offices.
 8. At 11:15 the Board reconvened and Dick and Simon proceeded to Dorothy Edson's to award her the Boston Post Cane as Lyme's eldest citizen. Simon took pictures while Dick presented the award and her nephew Steve watched.
 9. The meeting adjourned at 11:45.

R. G. Jones
recorder