

Town of Lyme  
Board of Selectmen  
Minutes for November 6, 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 (administrative assistant), Pauline Field (police chief), Fred Stearns (road agent) and Bill Wanner (Wanner Excavating).
2. Bill came in to discuss the license application for installing buried cable along Pico Road and Bliss Lane. After a short discussion with the Board, he left to meet with Fred and returned. The Board then discussed with him and Fred the requirements for the Town's approval of the license application. Having agreed to meet the Town's requirements, the Board agreed to approve the license application.
3. The following administrative matters were discussed and actions taken:
  - a. The October 30<sup>th</sup> public and non-public sessions' minutes were approved as submitted.
  - b. The manifest was reviewed and approved.
  - c. Dick briefly reviewed Monday's Conservation Commission meeting.
  - d. Transfer Station staffing and health insurance options were discussed and then tabled for further discussion as part of the budget discussions.
  - e. The Board discussed the FEMA representatives' visit scheduled for next week and agreed that an application for a grant would only be prepared if the potential grant exceeded the costs of preparing the application.
4. At 8:35 Simon moved and Dick 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. At 8:44 Board returned to public session having approved two hardship property tax abatement applications, one for \$403.72 and the other for \$1,000.
5. The Board discussed their 2009 budget extensively without making any decisions.
6. Dick moved and Charles seconded a motion to donate fire engine #3 to the New York City Fire Department for reconstruction for further donation. The motion carried unanimously.
7. The meeting recessed at 11:55 to reconvene at 4:00 pm on Monday, November 10<sup>th</sup>.

R. G. Jones  
recorder