

Town of Lyme
Board of Selectmen
Minutes for November 20, 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), Diana Calder (assessor), Dina Cutting (administrative assistant), Dan Quinn (transfer station supervisor) and Tim Cook.
2. At 8:01 Simon moved and Dick seconded a motion to go into non-public session under the authority of RSA 91-A:3 II(b) consideration of hiring a person as a public employee. The motion carried by unanimous roll call vote. The Board returned to public session at 8:05 having voted to offer the position of transfer station attendant to Stephen Hall of Orford.
3. The following administrative matters were discussed and actions taken:
 - a. The minutes of the November 13th public and non-public sessions were approved as submitted.
 - b. The manifest was reviewed and approved.
 - c. Dick briefed the Board last week's Planning Board meeting during which the Capital Improvement Program was adopted after a public hearing.
 - d. Simon briefed the Board on the progress on the new Town Offices. The contractor wishes to install the propane tank as soon as possible, and the Board authorized Simon to act on behalf of the Board in this matter.
 - e. Mike Morton was appointed to the Energy Committee to a term expiring in March 2011.
 - f. The agreement with the NH Department of Safety (DMV) for the "MAAP" (motor vehicle registration agent system) was reviewed and signed.
 - g. The Board discussed revisions to the Personnel Policies with the discussions centering on comp time and health care contribution issues.
 - h. Diana came in to discuss assessing issues related to not requiring building permits for improvements that may increase the value of a property.
 - i. The Board discussed with Diana what Vision report capabilities would be made available and agreed that only the "standard" reports would be made available.
4. Tim Cook came in to discuss his concerns on what he considered excessive salting of River Road (north of the Edgell bridge) and inadequate warning signs of the bridge restrictions at the intersection with RT10 in Orford. Dina agreed to talk to the highway agent about obtaining and installing appropriate signage at this intersection.

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5. At 9:15 Simon moved and Charles 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. From 9:40 to 9:55 the board recessed the non-public sessions for discussions with Diana (see paragraph 3h above). At 10:03 Board returned to public session having voted by unanimous roll call vote to not make the minutes of the non-public session available to the public.
6. The meeting adjourned at 10:13.

R. G. Jones
recorder