

Town of Lyme
Board of Selectmen
Minutes for December 4, 2008

1. At 8:00 am Dick opened the meeting. The following attended all or part of the meeting: Charles Ragan (member), Dick Jones (member), Dina Cutting (administrative assistant), Pauline Field (police chief) and Earl Strout.
2. The following administrative matters were discussed and actions taken:
 - a. The minutes of the November 20th public and two non-public sessions were approved with minor corrections to the public session minutes.
 - b. The manifest was reviewed and approved.
 - c. Dick moved and Charles seconded a motion to appoint Dan Brand as one of Lyme's two Commissioners on the Upper Valley Lake Sunapee Regional Planning Commission. The motion carried unanimously.
 - d. The septage agreement with the Town of Hanover was reviewed and signed.
 - e. An "intent to cut" for Ross McIntyre on map 403 lots 37 and 46 was signed.
 - f. The "equalization data sheet" (report to the Department of Revenue Administration) was reviewed and signed.
 - g. Dick briefly reviewed this week's Conservation Commission and Budget Committee meetings.
 - h. Charles briefly reviewed this week's Recreation Commission meeting.
 - i. Dina reported that the paperwork for a FEMA grant to reimburse the Town for this summer's road washout expenses has been submitted. The potential grant is approximately \$26,000.
 - j. Pauline reported that she is developing a policy for assisting Lyme residents suffering from dementia to hopefully avoid two recent cases of their becoming lost with severe adverse results.
 - k. It was agreed that any required revisions to the "Hazard Mitigation Plan" should be done in house, and the Town should not apply for a matching grant for half the costs of an outside consultant.
3. At 8:21 Dick 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. At 8:35 the Board returned to public session having voted to grant one hardship tax abatement, an

extension to pay taxes to another person, and by unanimous roll call vote, to not make the minutes of the non-public session available to the public.

4. The Board discussed the various questions raised at this week's Budget Committee and how to respond to them.
5. The meeting adjourned at 8:58.

R. G. Jones
recorder