

Town of Lyme  
Board of Selectmen  
Minutes for December 11, 2008

1. At 8:00 am Simon opened the meeting. The following attended the meeting: Simon Carr (chair), Charles Ragan (member), Dick Jones (member) and Dina Cutting (administrative assistant).
2. The following administrative matters were discussed and actions taken:
  - a. The public and non-public sessions' minutes of December 3<sup>rd</sup> were approved as submitted.
  - b. The manifest, which included the \$450,322 county tax, was reviewed and approved.
  - c. The Fire Chief's request to have many Town employees and volunteers receive FEMA training was briefly discussed without any decision being made.
  - d. The Academy Building Committee's request to include painting the building in next year's budget was discussed, and it was agreed to not include this in the "regular" budget but rather as a "stand-alone" article on the Warrant.
  - e. A request to include a selectmen's article on the Warrant to divide the land use tax receipts 50% to the conservation fund and 50% to general revenues in the future was discussed, and it was agreed to place such an article on the Warrant.
  - f. The contract with Virtual Town Hall to host and provide software for the Town's web page in 2009 was reviewed and approved.
  - g. An ambulance bill for \$ 453.00 was waived for hardship reasons.
  - h. In response to the December 10<sup>th</sup> Budget Committee Meeting's preliminary cut in the selectmen's recommended operating budget of \$17,730.61 various potential cuts were discussed, and it was agreed that Dick would prepare a spreadsheet for further discussion.
3. The meeting adjourned at 9:03.

R. G. Jones  
recorder