

Town of Lyme
Board of Selectmen
Minutes for January 8, 2009

1. At 8:02 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), Patty Jenks (town clerk), Sharon Greatorex (deputy town clerk), Elise Garity (selectmen's clerk), Pauline Field (police chief), Shaun O'Keefe (police officer), Mike Hinsley (fire chief) and Wally Ragan (emergency management director).
2. At 8:02 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” and RSA 91-A:3 II(a) – “the dismissal, promotion or compensation of any public employee”. The motion carried unanimously. At 8:20 the Board returned to public session, the only action being having approved the Police Chief's annual employment contract.
3. The following administrative items were discussed and actions taken:
 - a. The public and non-public sessions minutes of December 29th were approved as submitted.
 - b. The “final” 2008 manifest was reviewed and approved.
 - c. The following yield taxes were assessed:
 - i. Kimberley Taylor map 406 lot 3610 \$281.28
 - ii. Ann Griswold map 407 lot 61 \$180.35
 - d. The following intents to cut were signed:
 - i. Sarah & Steven Holzer map 401 lot 13.1
 - ii. Karen & David Keane map 408 lot 75.1
 - iii. Gary & Karen Webb map 201 lot 9
 - iv. Brian Rich map 421 lot 18
 - e. Dick briefed the Board on Monday's Conservation Commission meeting.
 - f. Dina briefed the Board on Monday's Recreation Commission meeting.
 - g. Simon briefed the Board on the December ice storm post action close-up meeting.
 - h. The 2008 Selectmen's annual report was reviewed and approved.
 - i. The road agent's request to carry over of excess leave was approved.
 - j. The revised draft of the Personnel Policies was reviewed and discussed.

- k. A letter to Grafton County regarding cost of jail in current economic climate was reviewed and signed.
4. Patty, Sharon and Elise came in to discuss the progress on the 2008 Town Report. A decision was made on the dedication, and it was decided to delete the “in memoriam” pages this year. The report will be sent to the printer for final layout on February 6. Patty advised that the sign-up period to be included on the official ballot is from January 21st to 30th.
5. Mike and Wally came in to discuss emergency management plans and FEMA required training of Town employees and volunteers. Additional training will be required for selected people in order for the Town to be eligible for future Federal grants.
6. At 10:36 Simon moved and Charles seconded a motion to go into non-public session under the authority of RSA 91-A:3 II(a) – “the dismissal, promotion or compensation of any public employee” and RSA 91-A:3 II(b) – “the hiring of a public employee”. The motion carried unanimously. At 10:43 the Board returned to public session having voted to offer the position of Acting Zoning Administrator to Adair Mulligan.
7. The meeting adjourned at 10:55.

R. G. Jones
recorder