

Town of Lyme
Board of Selectmen
Minutes for January 15, 2009

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), Dan Quinn (transfer station supervisor), Margy Becker and Tom Heitzman.
2. Dan came in to discuss several transfer station administrative issues and inform the Board that he will be breaking Stephen on the compactor operation now that he has had his 18th birthday. He also told the Board that our recycler was still receiving paper and cardboard even though there was no market for them.
3. The following administrative matters were discussed and actions taken:
 - a. The public and two non-public sessions' minutes of January 8th were approved as submitted.
 - b. The "final-final" 2008 manifest and a 2009 manifest were reviewed and approved.
 - c. Dina briefed the Board on the Recreation Commission's plans for the ball field and Chase Beach project.
 - d. Dick and Simon updated the Board on last night's Budget Committee meeting.
 - e. Simon updated the Board on the need for additional monitoring wells at the new Town Office site and the general proposals for its telephone system.
 - f. Dick briefed the Board on Tuesday's UVLSRPC Transportation Advisory Committee meeting. The Lyme-Thetford bridge remains in the 10-year NHDOT Transportation Plan for a \$4,740,000 rehabilitation in 2016.
 - g. The revised "Personnel Policies" were reviewed. Simon moved and Charles seconded a motion to approve them effective January 15, 2009. The motion carried unanimously.
 - h. The Board approved renewal of the annual ESRI/Arcview software contract, not to exceed \$500.
 - i. A letter to PSNH concerning the need for better utility line tree maintenance was reviewed and signed.
 - j. The Board reconsidered its earlier decision not to include a "in memoriam" section in the Town report. It was agreed to include a listing, without

- photographs, of Town residents highlighting former employees who had left us in the last year.
- k. The 2007 Audit was reviewed and approved.
 - l. A complaint about the drainage on Highbridge Road was discussed. The Board authorized Simon to sign, on behalf of the Board, a letter saying that the Board's position had not changed since last year's investigation and letters on the same issues.
 - m. The nature of the Planning and Zoning Administrator position was discussed. No decision was reached pending a review of the applications for the vacant position.
- 4. Margy came in to ask about the status of filling the Planning and Zoning Administrator position. Simon told her that the Board had, and would, not look at any of the applications until after the close of the application period this evening. The Board would then review all those submitted over the next few weeks.
 - 5. Tom came in to discuss his application to demerge a lot on the Orfordville Road. Simon informed him that Town consul's review recommended that it did not qualify for demerger under section 4.57 of the Zoning Ordinance. The options of either appealing the Board's decision not to demerge the lot to the ZBA with a request for a variance or applying to the Planning Board for a minor subdivision were discussed. Tom decided to proceed along the subdivision route and will be scheduled for an informal with the Planning Board at its February 12th meeting.
 - 6. The meeting adjourned at 10:00.

R. G. Jones
recorder