Town of Lyme Board of Selectmen Minutes for February 5, 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) and Tom Hughes.
- 2. Tom came in to ask for the Town's assistance in clearing a path from parking on the south side of the Common to the church for a choir event to be held this Sunday from approximately 7:00 to 10:00 pm. The Board agreed that pedestrian safety could be an issue and had no objections to having the Highway Department, with the Highway Agent's concurrence, clear a pedestrian way.
- 3. The following administrative matters were discussed and actions taken:
 - a. The public session minutes of January 29th and non-public sessions' minutes of January 29th, February 2nd and February 3rd were approved as submitted.
 - b. The manifest was reviewed and approved.
 - c. Intents-to-cut were signed for:
 - i. Scott Nichols map 402 lot 26.2000 (supplemental)
 - ii. Richard and Janet Hoyt map 407 lot 97
 - d. Dick briefed the Board on Monday's Conservation Commission meeting, specifically the Nature Conservancy project in the southeastern part of town.
 - e. Simon briefed the Board on the Building Committee's plans for a public open house in the new town offices building following Town Meeting. Simon asked for authority to sign subcontracts on behalf of the Board. Dick moved and Charles seconded a motion to grant his request, and the motion was approved unanimously.
 - f. Wednesday's Budget Committee meeting was discussed. Dina will follow up on the question on the meaning of Article 9 (whether as currently worded a vote at Town Meeting would be required before funds could be expended from the "Recreation Facilities Capital Reserve Fund").
 - g. The Town Meeting Warrant was reviewed, approved and signed.
- 6. At 8:50 Simon moved and Dick seconded a motion to go into non-public session under 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 unanimously. At 8:55 the Board returned to public session having made no decisions during the non-public session.

- 7. At 8:55 Simon moved and Dick seconded a motion to go into non-public session under authority of RSA 91-A:3 II(b) the "hiring of a person as a public employee" and RSA 91-A:3 II(c) "matters which, if discussed in public, would likely affect adversely the reputation of any person" for continued discussions of the applicants for the Planning and Zoning Administrator position. The motion carried unanimously. At 9:30 the Board returned to public session having made no decision on filling the position.
- 8. The meeting adjourned at 9:30.

R. G. Jones recorder