

Town of Lyme
Board of Selectmen
Minutes for February 19, 2009

1. At 8:05 am Simon opened the meeting. The following attended the meeting: Simon Carr (chair), Charles Ragan (member) and Dick Jones (member).
2. The following administrative matters were discussed and actions taken:
 - a. The meeting's and both public hearings' minutes of February 12th were approved as submitted.
 - b. An "intent-to-cut" was signed for Robert and Bruce Pushee on map 407 lot 128.
 - c. Dick briefly updated the Board on last weeks' Planning Board Meeting, Simon on the Energy Committee's "energy fair" plans and Simon on the progress on the New Town Offices.
 - d. Building permit 2009-06 for a new garage addition on map 417 lot 5 was reviewed and approved in the absence of a Planning and Zoning Administrator.
3. At 8:15 Simon moved and Charles 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 8:22 the Board returned to public session having approved a hardship abatement of \$10,000.
4. The meeting adjourned at 8:45.

R. G. Jones
recorder