

Town of Lyme
Board of Selectmen
Minutes for February 26, 2009

1. At 8:03 am Simon opened the meeting. The following attended the meeting: Simon Carr (chair), Charles Ragan (member) and Dick Jones (member), Dina Cutting (administrative assistant), Pauline Field (police chief), Bill Waste (moderator), Patty Jenks (town clerk), Sharon Greatorex (deputy town clerk) and Elise Garity (selectmen's clerk).
2. The meeting opened with a discussion of 2009 Warrant, Little Town Meeting and Town Meeting among all present. The Warrant was reviewed to identify who would present and answer questions on particular Articles and which might lead to extensive discussions. Other items discussed included: who should be given "voice without vote", voter cards and potential presentations under "other business". The set-up for both meetings will revert to the moderator and selectmen along the south side and displays along the north wall of the gym. Patty said that the eighth grade would again be providing snacks in the lobby and food service for ballot counters.
3. The following administrative matters were discussed and actions taken:
 - a. The regular meeting minutes of February 19th were approved as submitted.
 - b. The manifest was reviewed and signed.
 - c. A yield tax of \$956.26 was assessed for Dimitri Stein on map 402 lots 19 and 20.
 - d. Dina briefly reviewed the Recreation Commission's public meeting presentation of the Chase Beach and Balch Field improvement project held on Monday.
 - e. Simon briefed the Board on the open house at the new Town Offices from 3:00 to 5:00 following Town Meeting.
 - f. The annual maintenance contract on the Fire Station copier for \$295 was reviewed and signed.
 - g. The letter requesting bags for this year's and report on last year's Green-Up Day to NH The Beautiful was signed.
 - h. The Board reviewed and concurred in the Road Agent's decision to post the Town's roads effective March 1st.
 - i. Issues surrounding the snow mobile trail's crossing of one landowner's property were discussed.

- j. Dina briefed the Board on an unresolved issue involving the tax-exempt status of one lot that had been considered tax-exempt up until last year.
- 4. At 9:54 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 10:18 the Board returned to public session having voted to not make the minutes of the non-public session available to the public by a unanimous roll call vote. During the non-public session the amount of one hardship abatement was revised downward and another was discussed without any action being taken.
- 5. The meeting adjourned at 10:18.

R. G. Jones
recorder