

Town of Lyme
Board of Selectmen
Minutes for March 5, 2009

1. At 8:00 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) and Fred Stearns (road agent).
2. Fred came in to briefly discuss the proposal for the Fisher Bridge repairs, on-going mold issues in the highway garage's insulation and the posting of the Town's roads. He has been giving loggers permission to use the roads on "cold" mornings until 11:00 while the roads are still solidly frozen.
3. The following administrative matters were discussed and actions taken:
 - a. The non-public sessions' minutes of February 19th and 26th and regular session's minutes of February 26th were approved as submitted.
 - b. The manifest was reviewed and signed.
 - c. Steve and Margo Maddock were both appointed as ballot clerks.
 - d. The issues raised at last night's "Little Town Meeting" were discussed.
 - e. Dick reported on the Conservation Commission's plans for "green-up day" the first weekend of May, and Simon on the continuing progress of the new Town Offices building.
 - f. The Upper Valley Land Trust's tax-exempt status on map 402 lot 59 was discussed.
 - g. It was agreed to revise (downward) the Town's mileage reimbursement rate to \$0.55/mile for business use of a private motor vehicle effective 1/1/2009.
4. The meeting adjourned at 8:45.

R. G. Jones
recorder