

Town of Lyme  
Board of Selectmen  
Minutes for March 12, 2009

1. At 8:01 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 Dan Bailey.
2. The Board discussed members' assignments for the upcoming year and agreed on the following:

Selectboard:	Chair: Recorder:	Simon Dick
Budget Committee:	Representative: Alternate:	Dick Simon
Capital Improvements Program Committee:	Representative:	Dick
Conservation Commission:	Representative:	Dick
Energy Committee:	Representative:	Simon
Planning Board:	Representative: Alternate:	Dick Simon
Recreation Commission:	Representative:	Charles
Safety Committee:	Liaison:	Charles
Town Offices Committee	Representative:	Simon

3. The following administrative matters were discussed and actions taken:
  - a. The minutes of March 5<sup>th</sup> were approved as submitted.
  - b. The manifest was reviewed and signed.
  - c. Tuesday's Town Meeting results were discussed.
  - d. The proposed scope of work for repairs to the Fisher Bridge was reviewed, and it was agreed to advertise of bids.
  - e. The condition of the Dorchester Road east of the Skiway was discussed. Heavy recreational traffic to the snowmobile and skiing trails in Dorchester caused severe damage to the road. Over the weekend several thousand dollars worth of gravel were needed to keep it marginally passable. Pauline agreed to investigate possible methods to limit travel,

and therefore costly repairs to the road, and still maintain it as passable for residents and emergency vehicles.

- f. The annual tax map maintenance contract with Cartographics was reviewed and signed.
  - g. The proposal for this summer's Pond Program was reviewed and approved.
  - h. A public hearing on the PA28 "Inventory of Taxable Property" was scheduled for April 2<sup>nd</sup>.
  - i. Dina reviewed the progress to date on resolving the condensation and mold issues in the Highway Garage. A report on the mold will be available this next week, and she was authorized to engage CCI to design improvements to the ventilation system to deal with the condensation.
  - j. Simon briefed the Board on the purpose of next Wednesday's discussions on a "Heritage Commission".
- 4. Dan Bailey came in to discuss issues surrounding the former dump on his property.
  - 5. At 9:35 the meeting recessed until 7:00 pm March 18<sup>th</sup> at the Academy Building.

R. G. Jones  
recorder