

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

1. At 8:02 am Simon opened the meeting. The following attended all or part of the meeting: Simon Carr (chair), Dick Jones (member), Charles Ragan (member), Dina Cutting (administrative assistant), Pauline Field (police chief), Lee Larson, Mary Etta Day and Roy Day.
2. The following administrative matters were discussed and actions taken:
  - a. The public session minutes of March 19<sup>th</sup> were approved as amended to delete the appointments to the Independence Day Committee and the non-public session minutes of March 19<sup>th</sup> were approved as submitted.
  - b. The manifest was reviewed and signed.
  - c. Tim Callaghan was appointed as a Trustee of the Trust Funds for a term ending in March 2010, and Ross McIntyre was appointed to the Zoning Board of Adjustment for a term ending in March 2012.
  - d. Yield taxes of \$128.22 for Karen & Gary Webb (map 201 lot 9) and \$130.81 for William Pushee (map 407 lot 108) were assessed.
  - e. The letter rescinding a veteran tax credit for a person whose Lyme property is no longer his primary residence was reviewed and approved.
  - f. The Board agreed to continue with Vachon, Clukay & Company as the Town's auditor for 1009, but was disturbed by the increased cost for audit services.
  - g. The Board discussed various issues involving the timing of the Police Department moving into their new offices.
  - h. The Board discussed possible alternatives for maintenance/janitorial services for the various Town buildings and grounds and agreed that the first step was an analysis of the amounts currently being spent by the various departments.
  - i. The Board discussed the possible establishing of a committee for the Town's 2011 "birthday".
  - j. The Board agreed to post information on the 2010 US Census on the Town's web page.
3. Lee, Roy and Mary Etta came in to discuss resolution of issues surrounding the National Park Service land and the Days' woodlot (map 420 lot 4) along the Ranger Trail. The Park Service has apparently claimed much of the Days' land, reducing it below the 10-acres required for current use. They have now reached an agreement for the Park Service to buy the entire woodlot, but resolution of the difference between "back acres" and current use assessment for property taxes still requires resolution. The Board agreed to examine possible methods for equitable relief for the Days.
4. The meeting adjourned at 9:15.

R. G. Jones  
recorder