

Town of Lyme  
Board of Selectmen  
Minutes for April 2, 2009

1. At 8:00 am Simon opened the meeting. The following attended the entire meeting: Simon Carr (chair), Dick Jones (member), Charles Ragan (member) and Dina Cutting (administrative assistant).
2. At 8:00 Simon opened the public hearing on the “Inventory of Taxable Property” forms (PA-28), which were sent to all Lyme taxpayers.
3. The following administrative matters were discussed and actions taken:
  - a. The minutes of March 26<sup>th</sup> were approved as submitted.
  - b. The manifest was reviewed and signed.
  - c. The Board discussed current billing issues involving Fairpoint Communications’ computer glitches in which multiple months’ billing were being included on a single statement. This led to a discussion of installation of the phone lines in the new Town Offices and Police Station and efforts to be taken to insure that their installation would not delay occupancy.
  - d. Sale of a cemetery lot to Bruce King and waiver of the fee (as a former Town employee) was approved.
  - e. The following yield taxes were assessed:

i.	Finn Casperson	map 422 lot 1	\$870.10
ii.	Thomas Green	map 406 lot 15	\$32.24
  - f. The current use application of Peter Tausanovitch on map 405 lot 30 parcel 2000 increasing the amount of land in current use (farmland) from 10.00 to 25.86 acres was approved.
  - g. A hardship tax abatement of \$359.49 was granted to Roy and Marry Etta Day on map 420 lot 4 to compensate them for issues involving the National Park Service acquiring some of their land.
  - h. The following were appointed to the Independence Day Celebration Committee:

i.	J. J. Pippen	to March 2012
ii.	Jodie Rich	to March 2012
  - i. Dick moved and Charles seconded a motion to accept a Highway Safety grant of \$3,200. The motion carried unanimously.
  - j. Dick briefed the Board on last week’s Planning Board meeting on the draft Master Plan.

- k. Simon briefed the Board on the progress on the new Town Offices and Police Station centering on a discussion on the outfitting of the facility and alternatives for building maintenance services.
  - l. The agreement with the Local Government Center for the direct billing of former employees for their COLA was signed.
  - m. Dick moved and Simon second a motion to award a contract for \$2,847 to Allied Property Solutions, Inc. for clean up of the mold in the Highway Garage. The motion carried unanimously.
- 4. At 9:18 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” to discuss and act upon an application for a hardship abatement. The motion carried unanimously. The Board returned to public session at 9:40 having voted by unanimous roll call vote not to make the minutes of the non-public session available to the public.
  - 5. At 9:40 Simon closed the public hearing on the “Inventory of Taxable Property”.
  - 6. At 9:41 Simon moved and Charles seconded a motion to go into non-public session under authority of RSA 91-A:3(e) “consideration of pending claims or litigation”. The motion carried unanimously. The Board returned to public session at 9:42.
  - 7. The meeting adjourned at 9:42.

R. G. Jones  
recorder