

Town of Lyme
Board of Selectmen
Minutes for April 9, 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), Dina Cutting (administrative assistant) and Pauline Field (police chief).
2. The following administrative matters were discussed and actions taken:
 - a. The regular session's, public hearing's and both non-public sessions' minutes were approved as submitted.
 - b. The manifest was reviewed and signed. It was noted that the Town has spent \$28,418.89 on gravel for this year's "mud season" road repairs.
 - c. The following yield tax was assessed:
 - i. Forest Society map 401 lots 5, 6, 8 &12 \$1,730.31
 - d. Dick briefly reviewed Monday's Conservation Commission meeting, and Simon updated the Board on the progress on the new Town Officers building.
 - e. The Board reviewed the Lyme Historians' proposed handout on cellar hole and stonewall preservation during logging operations and approved it subject to its being identified clearly as a guide from the Historians and not a Town regulation.
 - f. The Board reviewed the Treasurer's proposed investment policy. Dick moved and Simon seconded a motion to approve the policy as submitted. The motion carried unanimously.
 - g. The Board discussed the existing "Gifts and Grants" policy and identified several areas for revision. The discussion included a review of a pending police department application and the need for a public hearing before accepting the grant if it is approved.
 - h. Dina's request to take two and a half days of vacation was approved.
3. At 8:58 Dick moved and Simon 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 9:13 having voted by unanimous roll call vote not to make the minutes of the non-public session available to the public.
4. The meeting adjourned at 9:18.

R. G. Jones
recorder