

Town of Lyme
Board of Selectmen
Minutes for May 14, 2009

1. At 8:00 am Simon opened the meeting. The following attended all or parts of the meeting: Simon Carr (chair), Dick Jones (member), Charles Ragan (member), Dina Cutting (administrative assistant), Pauline Field (police chief) and Bob Coyle (Stella's Restaurant).
2. Bob came in discuss issues involving occupancy and parking at Stella's. Limits on the number of people in the building (occupancy) were briefly discussed. The parking plan approved as a part of the site plan review approval was reviewed. He is planning on lining the parking lot in the next week or two at which time there will be 71 designated parking places as opposed to the required 41.
3. The following administrative matters were discussed and actions taken:
 - a. The regular and non-public session minutes of May 7th were approved as submitted.
 - b. The manifest was reviewed and signed.
 - c. The following yield tax assessments for storm damage were made and abatements were approved:

i. David Keane	map 408 lots 75.1 & 75.2	\$ 55.00
ii. Harold & Gail Keiling	map 408 lot 73	\$ 11.00
iii. Gary & Karen Petteplace	map 407 lot 130	\$ 7.18
iv. Brenda Gallagher	map 411 lot 1	\$ 33.38
 - d. The following yield tax assessments were made:

i. Bill Nichols	map 421 lot 20	\$ 626.56
ii. Robert Jenks	map 404 lot 17	\$ 59.60
iii. Steven & Sarah Holzer	map 401 lot 13.1000	\$ 117.11
 - e. The contract with the utility tax assessor was reviewed and signed.
 - f. Dick briefed the Board on Tuesday's meeting of the Transportation Advisory Committee (UVLSRPC). The NHDOT property south of Post Pond off RT10 was included in the list of recommended future park-and-ride lots to be included in a revised "Regional Transportation Plan".
 - g. Charles agreed to represent the Board at this year's Memorial Day observances.
 - h. The Board unanimously agreed that the Town should take no position on the Rose development case in Thetford.
 - i. The Board discussed the move into the new offices and future use of the Academy Building's meeting room. The Town Offices will be closed to the public from

June 8th to 13th for the move to their new spaces, with the exception that the Selectmen's meeting on June 11th will be held in the new building's conference room. Other Town boards and committees will meet in either the new building's conference room or the Academy Building's meeting room (at each board's or committee's preference) commencing June 15th. The Academy Building's meeting room will remain available to both Town boards and committees as well as other local not-for-profit organizations and will not be dedicated to the Lyme Historian's exclusive use.

4. At 9:05 Simon moved and Charles seconded a motion to go into non-public session under authority of RSA 91-A:3 II(e) "discussion of pending litigation". The motion carried unanimously. The Board returned to public session at 9:17 having discussed, but taken no action, on a pending case.
5. At 9:20 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 various staff issues. The motion carried unanimously. The Board returned to public session at 9:50 having taken no action.
6. The meeting adjourned at 9:51.

R. G. Jones
recorder