

Town of Lyme
Board of Selectmen
Minutes for May 21, 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), Lee Larson (Conservation Commission) and Matt Stevens (Conservation Commission).
2. The following administrative matters were discussed and actions taken:
 - a. The regular minutes session minutes of May 14th were approved subject to moving subparagraphs 3(c) v and vi to 3(d) and both non-public session minutes were approved as submitted.
 - b. The manifest was reviewed and signed.
 - c. The following yield tax assessments were made:

i. David Keane	map 408 lot 75.100	\$ 98.70
ii. Peter & Sherlie Dayton	map 410 lots 69 & 80	\$ 794.16
iii. Brian Rich	map 421 lot 18	\$ 296.24
 - d. Simon briefed the Board on the Energy Committee's "energy fair" and the progress on the new town offices. The formal opening ceremony for the new Town offices is scheduled for 4:00 to 7:00 pm on Tuesday June 23rd.
 - e. Dick briefed the Board on last week's Planning Board meeting.
 - f. Charles briefed the Board on this year's Memorial Day observances.
 - g. Charles recused himself from the Board's review the contract for routine maintenance of the Town's emergency generators. Simon moved and Dick seconded a motion to approve the contract, which passed 2-0.
 - h. The Board reviewed and signed the preliminary mitigation notification for the Chase Beach / Balch Field improvements project.
 - i. The Board reviewed and approved the Chase Beach lifeguards selection and their pay rates.
 - j. The Board discussed the possibility of instituting semiannual tax billing. It concluded that the costs of a second billing and collection would be greater than the amount of interest saved on the tax anticipation note. It then agreed not to pursue this further.
 - k. The Board discussed the possibility of changing from a 31 December to a 30 June fiscal year. It was agreed to propose this at next year's Town Meeting as a warrant article.

1. Pauline briefed the Board on a recent incident in which Shaun responded to a heart attack case in Orford when no Orford officer was available. The patient was successfully revised due to his prompt response.
3. At 8:28 Simon moved and Charles seconded a motion to go into non-public session under authority of RSA 91-A:3 II(d) “buying, selling or leasing property if public discussion would give someone an unfair advantage over the town”. The motion carried unanimously. The Board returned to public session at 8:42 having agreed to proceed with the possible purchase of the Walter and Carole Young property (map 407 lot 77).
4. At 9:20 Simon moved and Charles seconded a motion to go into non-public session under authority of RSA 91-A:3 II(a) “dismissal, promotion, compensation, disciplining, investigation or hiring of any public employee”. The motion carried unanimously. The Board returned to public session at 9:01 having voted that David Robbins had successfully completed his probationary period as the Town’s planning and zoning administrator.
5. The meeting adjourned at 9:02.

R. G. Jones
recorder