

Town of Lyme
Board of Selectmen
Minutes for June 4, 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), Fred Stearns (road agent) and Bill LaBombard (sexton).
2. Fred came in to discuss this year's major maintenance project. After a short discussion, it was agreed to request bids for resurfacing Pinnacle Road and the southern portion of the paved section of Baker Hill Road.
3. Bill came in for a preliminary discussion of cemetery management issues. No decisions were made.
4. The following administrative matters were discussed and actions taken:
 - a. The minutes of May 28th were approved as submitted.
 - b. The manifest was reviewed and signed.
 - c. The following appointments to the Conservation Commission were made:
 - i. James Graham to March 2012
 - ii. Russ Hirschler to March 2012
 - d. The intent-to-cut for Thomas and Kathryn Green on map 406 lot 18 was signed.
 - e. Dick briefly updated the Board on Monday's Conservation Commission public hearing and meeting.
 - f. The Board authorized Simon to sign on behalf of the Board a letter to Town Consul regarding information for the annual audit.
 - g. The Board authorized Simon to sign on behalf of the Board an application for a \$3,749.28 highway safety enforcement grant, which does not require a Town match.
 - h. The Board discussed the subjects for its presentations to the Budget Committee at their June 24th educational meeting.
 - i. The Board briefly discussed the development of Town financial policies modeled after samples provided by the Local Government Center.
 - j. Simon moved and Dick seconded a motion to cancel the emergency generator maintenance contract. The motion was approved 2-0 with Charles abstaining.
5. At 9:25 the meeting recessed until 9:00 AM Friday, June 5th.

R. G. Jones
recorder