DRAFT

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Town of Lyme
Board of Selectmen
Minutes for June 18, 2009
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1. At 8:00 am Simon opened the meeting. The following attended the 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 minutes of June 11th were approved as submitted.

   b. The manifest was reviewed and approved.

   c. The following land use change tax warrants were reviewed and taxes assessed:
      i.   Srimalai Nichols $620.00
      ii. Noreen Estes $11,740.00

   d. The "intent-to-cut" for Jim Mason, map 411 lot 11 was signed.

   e. Simon updated the Board on the Energy Committee, which is in the process of selecting a new co-chair, and the Town Offices Building Committee, which will no longer be holding its regular weekly meetings but continue to exist through the end of 1-year guarantee period on the new Town Offices construction.

   f. The Safety Committee's minutes were reviewed and discussed. Pauline agreed to follow up with the State on caution signage (pedestrians/school bus stop as appropriate) on the Dorchester Road through Lyme Center Village, and with the Highway Department on brush clearing to improve sight distances at selected road intersections.

   g. The Board approved Senator Shaheen's request to use the Town Offices main conference for her staff to meet with constituents on Monday, June 29th.

   h. The Board discussed handouts for next Wednesday's Budget Committee meeting on "Types of Designated Funds" and "Procedures in setting Town and School Tax Rates".

   i. The Board discussed drafts of a new "Fund Balance Policy" and the need for a policy on the use of the main conference room in the new Town Offices. No decisions were made on either policy.

   j. The Board discussed the parking situation at the northwest end of the Common, and Pauline agree to review the situation with the abutting business owners to work on a possible solution.

3. The Meeting adjourned at 9:48.

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R. G. Jones
recorder
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