

Town of Lyme  
Board of Selectmen  
Minutes for June 25, 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 Harvey Brotman (Town's computer consultant).
2. The following administrative matters were discussed and actions taken:
  - a. The minutes of June 18<sup>th</sup> were approved as amended in paragraph 2(f).
  - b. The manifest was reviewed and approved.
  - c. Paul Sansone was appointed to the Recreation Commission to fill the unexpired portion of Kathleen Henriques's term - through March 2010.
  - d. A tax abatement of \$12.72 for Marcia Armstrong (map 407 lot 23) to correct a data entry error was approved.
  - e. Anthony Merlis's application for a veteran's tax credit was approved effective this date.
  - f. Dina updated the Board on the Recreation Commission's activities:
    - i. Chase Beach is now open and lifeguards are on duty from 10:00 am to 5:00 pm daily.
    - ii. The agreement with Crossroads Academy for join use of the Shoestrap Road field runs through October and a new agreement is being discussed. The field needs mowing, and the Board agreed that the Town should continue to mow it this summer as provided in the agreement.
    - iii. The draft Wetlands Permit application for the Chase Beach maintenance and Balch Field improvements has been received. Dick moved and Charles seconded a motion to appoint Pathways Consultants PLC as the Town's agent to process the application. The motion carried unanimously.
  - g. Simon updated the Board on the Energy Committee's activities
  - h. The Board briefly discussed last night's Budget Committee meeting.
  - i. The Board discussed the future of the Town Offices Building Committee. It agreed to ask the Town Clerk to draft "thank you" letters to the committee members for their hard work on this project. Minor revisions to the Committee's charge were discussed for their role though the end of the 1-year guarantee period.
  - j. The unlicensed dog warrant was approved.

3. Charles led a discussion on the Dorchester Selectmen's decision to limit the use of Dorchester's Class VI roads, which as it now stands would close the link between Lyme's snowmobile trails and the main state trail and also limit access for the emergency services traditionally provided by the Lyme police, ambulance and fire departments to the western sections of Dorchester. The Dorchester Selectmen will be holding a public hearing this evening. Dick moved and Simon seconded a motion to designate Charles as Lyme's official representative to their public hearing. The motion carried unanimously.
4. Harvey came in to discuss possible wireless access to the Town Offices' computer system. It was agreed that committee members should have internet access, but that general public internet access was more appropriately a library function. In addition the Board felt that wireless access to the server should not be permitted. It was agreed to install password protected secured internet only wireless access coverage of the entire Town Offices building with a goal of having it available by mid-July.
5. Meeting adjourned at 9:38.

R. G. Jones  
recorder