

Town of Lyme  
Board of Selectmen  
Minutes for July 2, 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), Patty Jenks (town clerk), Dan Quinn (transfer station supervisor), David Robbins (planning and zoning administrator), Dave Hewitt (public) and Bill Lewis (public).
2. At 8:05 the Board went into non-public session under authority of RSA 91-A:3 II(a) "Dismissal, promotion, compensation, disciplining, investigation or hiring of any public employee". At 8:08 the Board returned to public session having voted to offer the position of part-time transfer station attendant to Justin Balch.
3. Dan came in to discuss various issues involving the transfer station and documenting the Post Pond water level.
  - a. The breaching of the beaver dams and documenting the water level in Post Pond were discussed. Breaching of the dams will be in accordance with the existing water level policy. Transfer station personnel will document the water level at least twice a week, including the day after any significant rainfall.
  - b. Dan reported that the transfer station couldn't accept used oil filters, unless they meet the stringent requirements of NH regulations, as they are considered hazardous waste. This will require a change in procedures for the highway department, and Dina will work with the Road Agent on implementing a revised method of disposing of the used filters.
  - c. Dan reported that he is investigating alternative haulers for the town's waste and recyclables.
4. The following administrative matters were discussed and actions taken:
  - a. The minutes of June 25<sup>th</sup> were approved with a minor amendment to paragraph 4.
  - b. The manifest was reviewed and approved.
  - c. An intent to cut for Paul and Sophie Mayo on map 408 lot 30 was signed.
  - d. A tax abatement of \$91.68 for interest and late fees on map 406 lot 80 to correct a notification error was approved.
  - e. The revised escrow agreement with Ray and Tina Clark on the Town Offices' property was discussed. Dick moved and Simon seconded a motion to approve the revised agreement. The motion carried unanimously.
  - f. The Board approved the Road Agent's request to take today as a vacation day.
  - g. Dick updated the Board on the Planning Board's most recent meeting.

- h. Charles updated the Board on last week's Dorchester Selectmen's meeting in which they discussed closing Dorchester's Class VI roads to snowmobiles.
  - i. The NH Electric Cooperative's application for tax abatement was reviewed and discussed. Dick moved and Simon seconded a motion to deny their request in its entirety. The motion carried unanimously.
  - j. The revised charge for the Historic Committee was reviewed and approved.
  - k. The Board discussed proposed policies for: use of the conference room in the Town Offices, computer hardware & software, and office & core work hours. No decisions were made.
5. Dave Hewett came in to ask questions about why the Prouty check point was being moved to the "little common" this year. Simon answered that this was worked out between the Prouty sponsors and the state and local police, and that the Board was not involved.
6. David Robbins came in to discuss two items.
- a. He reported a problem with the card reader on the new phone system that is preventing backup of its programming. He is working on a solution, which should be covered by the warranty.
  - b. Stella's has lined its parking lot (accept for the back area along the fence line) in accordance with the site plan review requirements. The "extra" parking spaces mentioned earlier were not established because of the need to meet the specified sizes of the individual spaces. Painting the lines in the back area and installing the handicapped parking signs are all that remains to be completed.
7. The meeting adjourned at 10:03.

R. G. Jones  
recorder