

Town of Lyme
Board of Selectmen
Minutes for July 16, 2009

1. At 8:00 am Simon opened the meeting. The following attended all of the meeting: Simon Carr (chair), Dick Jones (member), Charles Ragan (member) and Dina Cutting (administrative assistant).
2. The following administrative matters were discussed and actions taken:
 - a. The minutes of July 9th were approved as submitted.
 - b. The manifest was reviewed and approved.
 - c. Dick briefed the Board on last week's Planning Board and this week's Conservation Commission meetings.
 - d. Simon briefed the Board on two computer system items: wireless internet access is now available in the Town Offices for official business, and the current tape back-up system will be replaced with off-site internet based data archiving. [Note: Public wireless internet access is available in the Town library.]
 - e. The unlicensed dog warrant was reviewed and approved.
 - f. The policy statement for use of the Town Offices conference room was reviewed and approved.
 - g. The Board conducted general discussions on: parking issues in Lyme Village, condensation problems in the Highway Garage, development of a computer security policy, maintenance of Town buildings and preparations for Lyme's 250th birthday in 2011.
3. The meeting adjourned at 9:00.

R. G. Jones
recorder