

Town of Lyme
Board of Selectmen
Minutes for July 23, 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), Patty Jenks (town clerk), Dan Quinn (transfer station supervisor) and Mary Sansone.
2. Dan came in to discuss two issues.
 - a. replacing Justin Balch as a transfer station attendant: It was agreed to advertise this part-time position opening.
 - b. a request for proposals for hauling and disposal of solid waste and recyclables: It was agreed to advertise for bids for these services.
3. The following administrative matters were discussed and actions taken:
 - a. The minutes of July 16th were approved as submitted.
 - b. The manifest was reviewed and approved.
 - c. John Gartner was appointed to the Energy Committee to a term through March 2011.
 - d. Dwight Lahr's intent-to-cut on map 201 lot 134 was signed.
 - e. The sale of a cemetery lot to Barbara and Ron Balch was approved.
 - f. Simon briefed the Board on the Energy Committee's activities and an emergency management exercise held in Lebanon.
 - g. The Board briefly discussed building maintenance and repair issues without taking any action.
 - h. The Board approved Dina's proposed work and office hours for the Selectmen's Office personnel.
 - i. The Board briefly discussed recent problems with re-booting the Town's server and e-mail spam filter. Dina will work with the computer consultant to improve the staff's ability to correct the problems should they occur in the future.
 - j. Simon brought up the petition to limit the Dorchester Road's use to residents during mud season. A public meeting on the request will be scheduled in October to explain what may and may not be done under NH law.

- k. The Conservation Commission's letter of comments to DES on the Balch Field/Chase Beach wetlands permit application was discussed. The Board concluded that in light of the pending law suit, that the letter must be reviewed and approved by Town Consul.
4. Mary came in to discuss police and NH Fish and Game response to a recent rabid animal bit. She felt that the response was not appropriate, as no police or fish and game officers responded until the next day. The offending fox was not located and destroyed. Pauline explained that fish and game is the responder to wild animal incidents and that no local police were on duty. Off duty local, mutual assistance from neighboring departments and/or state police response could have been, but was not requested, by fish and game. A general discussion followed on the type of incidents that would result in police response when no Lyme officer is on duty.
5. The meeting adjourned at 10:05.

R. G. Jones
recorder