

Town of Lyme
Board of Selectmen
Minutes for August 6, 2009

1. At 8:02 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 Richard Vidal.
2. At 8:03 Simon opened the public hearing on whether to accept the Tyler Rich zoning easement on map 421 lot 18 and the Frances (Bob) Lee fire pond access easement on map 407 lot 76.3. At 8:08 Simon closed the public hearing and the Board returned to it's regular meeting. Simon then moved and Dick seconded a motion to accept the Rich zoning easement, which passed unanimously. Simon moved and Charles seconded a motion to accept the Lee fire pond access easement, which passed unanimously.
3. The following administrative matters were discussed and actions taken:
 - a. The minutes of July 30th were approved as submitted.
 - b. The manifest was reviewed and approved.
 - c. Dick briefed the Board on Monday's Conservation Commission meeting.
 - d. The Board discussed last night's meeting with the Budget Committee.
 - e. Grant applications to update the Town's "Emergency Management Plan" and "Hazard Mitigation Plan" were approved with the Town's match to be provided by in kind work on both updates.
 - f. The Board discussed repair (primarily painting) work on the Academy building. Dina will prepare a bid package based on the discussion.
 - g. The Board discussed the need for a public meeting to discuss the issues surrounding the Balch field/Town beach permit application and Chaffee Wildlife Sanctuary. It agreed to schedule a public meeting in early October and to specifically invite both the Conservation Commission and Recreation Commission members to attend.
4. Richard Vidal came in to discuss issues involving drainage onto and erosion on his property. The Board advised him that this was an issue between him, the abutting property owner and the Upper Valley Land Trust (which has conservation easements on both lots involved), and that the Town would take no position in the matter.
5. The meeting adjourned at 9:16.

R. G. Jones
recorder