

Town of Lyme
Board of Selectmen
Minutes for August 13, 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), Dan Quinn (transfer station supervisor) and Rod Finley (Pathways Consulting).
2. Rod came in to discuss the draft survey for the proposed Chaffee Sanctuary conservation easement. In addition, Rod reported the NHDES had determined that the Balch Field/Town Beach wetlands permit application was administratively complete.
3. The Board asked Rod to prepare the layout information requested by NHDOT for the realignment of the High Street-Route 10 intersection.
4. The following administrative matters were discussed and actions taken:
 - a. The minutes of the August 5th and 6th meetings and August 6th public hearing were approved with minor corrections.
 - b. The manifest was reviewed and approved.
 - c. Dick briefed the Board on Tuesday's UVLSRPC Transportation Advisory Committee meeting.
 - d. A yield tax abatement of \$431.08 for Richard Hoyt on map 407 lot 97 for storm damaged timber was approved.
 - e. Simon moved and Charles seconded a motion that no additional storm damage yield tax abatements be granted for storm damaged timber as a result of the April 2007 wind storm be granted. The motion carried unanimously.
 - f. Charles moved and Simon seconded a motion to accept the solid waste disposal proposal received after the initially proposed due date. The motion carried unanimously, and Dan agreed to review all four proposals.
 - g. The Board agreed to schedule a public hearing for 8:00 am on September 3rd for the possible designation of Trout Pond Lane and Mud Turtle Pond Road as "emergency lanes".
 - h. The Board discussed and approved the "Unallocated Fund Balance Policy".
5. The meeting adjourned at 9:15.

R. G. Jones
recorder