

Town of Lyme  
Board of Selectmen  
Minutes for August 20, 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) and Shaun O'Keefe (police officer).
2. The following administrative matters were discussed and actions taken:
  - a. The minutes of the August 13<sup>th</sup> meeting were approved as amended to delete the description of the proposed Chaffee easement boundaries in paragraph 2.
  - b. The abbreviated manifest was reviewed and approved.
  - c. John and Peg Ackerley's intent-to-cut on map 414 lot 25 was signed.
  - d. Dick briefed the Board on last Thursday's Planning Board meeting and Simon on the Energy Committee's meeting.
  - e. The sale of a cemetery lot to Peter Cosgrove's heirs was approved.
  - f. The Board agreed to designate the Planning and Zoning Administrator as Lyme's point of contact for 2010 US Census matters.
  - g. Fred and Russell Stearn's request for vacation today and tomorrow was approved.
  - h. Simon briefed the Board on the status of pending Town Offices building issues including: air conditioning, parking lot curbing & lighting and the garage doors.
  - i. The Board approved an agreement with the Dartmouth Skiway for improvements to the Class VI section of Hart Farm Road.
  - j. Simon briefed the Board on an upcoming meeting with a representative of a television program.
  - k. The Board briefly discussed issues, without reaching any conclusions, to be considered in developing its 2010 budget recommendation.
3. The meeting recessed at 9:27 AM to reconvene at 10:00 AM on August 21<sup>st</sup> for a meeting with representatives of NHDOT.

R. G. Jones  
recorder