

Town of Lyme
Board of Selectmen
Minutes for September 10, 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) and Anne Hartmann.
2. The following administrative matters were discussed and actions taken:
 - a. The minutes of the September 3rd regular meeting, public hearing and non-public session were all approved as submitted.
 - b. The manifest was reviewed and approved.
 - c. The Board signed Freda Swain's oath of office form as an alternate member of the Planning Board.
 - d. The Board reviewed the proposals for propane and heating oil and unanimously agreed to sign the price "lock-in" contracts with the Dead River Company for propane at \$1.63 per gallon and heating oil (for both the Town and School District) at \$2.419 per gallon.
 - e. Charles reported that the new fire truck was due soon, and then he moved and Dick seconded a motion to donate the old fire truck to the New York Fire Department for rehabilitation and donation to Bolivia. The motion carried unanimously.
 - f. The solid waste disposal proposals were reviewed. Dick then moved and Simon seconded a motion to award the contract to Witcher. The motion carried unanimously.
 - g. The Board agreed to participate in the New Hampshire Municipal Energy Assistance Program.
 - h. The Board discussed, without taking any action, cemetery management and planning for the Town's 250th birthday.
 - i. Simon briefed the Board on the current status of the wetlands permit application for the Chase Beach/Balch Field improvements. He informed the Board that DES would be holding a public hearing on the application at an as yet undetermined date.
3. At 8:22 Simon moved and Charles seconded a motion to go into non-public session under the authority of RSA 91-A:3 II(e) consideration or negotiation of pending claims or litigation. The motion carried unanimously. The Board returned to public session at 8:28 having taken no action during the non-public session.
4. Anne Hartmann came in to discuss use of the new Town Offices' conference room by other than Town boards and committees. Simon and Dick explained that the Board would periodically review the current policy, but that the policy of not opening the room for non-Town use would remain in effect as other facilities (the

Fire Station training room and Academy Building) were available for use by Lyme based organizations.

5. At 9:27 Simon moved and Dick seconded a motion to go into non-public session under authority of RSA 91-A:3 II(c) “matters which, if discussed in public, would likely affect adversely the reputation of any person” to discuss an application for a hardship abatement. The motion passed unanimously. The Board returned to public session at 10:03 having voted to grant a hardship abatement and, by roll call vote, not to make the minutes of the non-public session available to the public.
6. The meeting adjourned at 10:08.

R. G. Jones
recorder