

Town of Lyme
Board of Selectmen
Minutes for September 24, 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), Bill LaBombard (sexton), Wally Ragan (emergency management director) and Fred Stearns (road agent).
2. Fred came in to discuss his vehicle and heavy equipment replacement requests for the 2010 budget. Currently one of the two small dump trucks and one of the four medium dump trucks need to be replaced due to their age and condition. The backhoe is scheduled for replacement, but because it only requires very minor repairs, Fred feels that it does not need to be replaced at this time.
3. The following administrative matters were discussed and actions taken:
 - a. The minutes of the September 17th regular meeting and non-public session were approved as submitted.
 - b. The manifest was reviewed and approved.
 - c. The Board agreed to participate in the “Liberty Tree Memorial” project.
 - d. A house trailer removal form for map 404 lot 32 was approved.
 - e. The Board agreed to take no action concerning removal of dead trees on the Town Offices property as their removal, if necessary, was considered part of the utility company’s line maintenance responsibilities.
 - f. Dina’s proposal to not work on all or part of Tuesdays during the budget cycle (to avoid overtime associated with evening Budget Committee meetings) was approved.
 - g. Fred’s request for three days vacation 10/2 – 6 was approved.
 - h. The Board signed additional forms required for grant applications (previously approved) for updating two of the Town’s emergency plans.
 - i. Lyme’s 250th Anniversary:
 - i. Dina briefed the Board on the initial organization meeting to discuss observation of the July 8, 1761 Town Charter signing.
 - ii. After discussing and making several changes to a proposed draft charge to establish a “Lyme 250th Anniversary Observance Committee”, Simon moved and Dick seconded a motion to approve the committee’s charge. The motion carried unanimously.

- iii. Dick moved and Simon seconded a motion to appoint the following to the Committee:

Robert Meyer	Ross McIntyre	Lisa Hayes
Nancy Snyder	Jeff Valance	Laurie Wadsworth
Simon Carr- selectman		

- j. Extreme Makeover Home Edition:
 - i. Simon moved and Charles seconded a motion to waive the road bond, ZBA and Building Permit fees for the possible project on map 410 lot 12. The motion carried unanimously.
 - ii. The temporary “road closure” order for the portions of Baker Hill Road associated with the possible project was reviewed and approved.
- k. Bill came in to discuss an extension of the time to use his “comp time” that was earned prior to the change in the “Personnel Policy” setting a time limit for its use. After discussing the options, Simon moved and Charles seconded a motion to extend the time to take the accumulated “comp time” for 24 months since it was earned prior to the change in the “Personnel Policy”. The motion carried unanimously.

- 4. The meeting adjourned at 9:55.

R. G. Jones
recorder