

Town of Lyme
Board of Selectmen
Minutes for October 8, 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), Betsy Eaton (librarian), Pauline Field (police chief), Nora Gould (library trustee) and Dan Quinn (transfer station supervisor).
2. The Board discussed their department's proposed budgets with Dan, Pauline, Betsy and Nora, and Dina. No decisions were made.
3. The following administrative matters were discussed and actions taken:
 - a. The minutes of the October 1st meeting were approved as submitted.
 - b. The manifest was reviewed and approved.
 - c. Roy and Mark Hewes' intent-to-cut on map 401 lots 22 and 29 was signed.
 - d. Dick briefed the Board on Monday's Conservation Commission and Simon on Tuesday's Anniversary Committee meetings.
 - e. The revised Memorandum of Understanding between the Board of Selectmen and Library Trustees was approved and signed.
 - f. The addendum to the agreement with Crossroads Academy on the use of their Shoestrapp Road playing field was reviewed and signed.
 - g. The Board signed the certification letter on the use of a Homeland Security grant.
 - h. The Board reviewed the Extreme Makeover – Home Edition activities of the last week, unfinished items, and procedures for insuring proper reimbursement of the Town's expenses associated with the television program's production.
 - i. The Board discussed the NH DES public hearings on its wetland permit applications scheduled for October 21st in Concord. It agreed to attend the hearings, have only the Chair of the Conservation Commission speak for the Town on the permit application for the "beaver pipes", and the Town's engineering consultant only speak for the Town on the permit application on the Balch Field/Chase Beach project.
 - j. Dina reported that the contractor working on the Academy Building painting and repairs contract had found significant additional water damage to the building. He will be preparing an estimate of the additional needed repairs for the Board's review.

- k. The Board accepted Elise Garrity's resignation as a Supervisor of the Checklist with regrets.
4. 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". The motion carried unanimously and the Board went into non-public session at 10:07.
5. At 10:52 the Board returned to public session having voted by unanimous roll call vote not to make the minutes of the non-public session available to the public.
6. The meeting adjourned at 11:02.

R. G. Jones
recorder