

Town of Lyme  
Board of Selectmen  
Minutes for October 15, 2009

1. At 8:01 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), Fred Stearns (road agent) and Pam Fecteau (Local Government Center).
2. Pam came in to introduce herself to the Board and answer any question it might have regarding the Local Government Center. She reported that the LGC Board had met yesterday and approved the 2010 benefit rates.
3. 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 8:10. At 8:31 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.
4. The following administrative matters were discussed and actions taken:
  - a. The minutes of the October 8<sup>th</sup> regular meeting and non-public session were approved as submitted.
  - b. The manifest was reviewed and approved.
  - c. The Board discussed the winter maintenance of the Town Office's parking lot with Fred.
  - d. Dick briefed the Board on last week's Planning Board meeting and the current draft of the updated "Capital Improvement Program".
  - e. Last night's Budget Committee meeting was briefly discussed. It was agreed that next week's meeting would be devoted to a working session on the 2010 budget.
  - f. It was agreed to hold a public meeting at the Academy Building at 7:00 or 7:30 pm on October 28<sup>th</sup> to discuss the Dorchester Road's (east of the Grafton Turnpike) use during "mud season".
5. At 9:15 the meeting recessed to reconvene at 10:00 am on October 21<sup>st</sup> at the Department of Environmental Services' offices in Concord.

R. G. Jones  
recorder