

Town of Lyme
Board of Selectmen
Minutes for October 29, 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 Bruce King.
2. Bruce King came in to request assistance at resolving a drainage issue on Wilmott Way. The Board agreed to check whether a culvert was required by the associated driveway's permit, and if not, have the highway department take appropriate corrective action.
3. The following administrative matters were discussed and actions taken:
 - a. The minutes of the October 22nd regular meeting, October 26th emergency meeting, October 28th special meeting and October 26th non-public session were approved as submitted.
 - b. The manifest was reviewed and signed.
 - c. A timber tax of \$588.65 for Dwight Lahr & Beatriz Pastor (map 201 lot 134) was assessed.
 - d. Dick briefed the Board on last week's Planning Board meeting.
 - e. Wednesday's meeting on the Dorchester Road was discussed. It was agreed to attempt to get accurate traffic counts during this year's x-country ski season, commence work on a possible ordinance on use of the road, and consult with the Road Agent on possible minor improvements to the areas subject to the poorest conditions during "mud season".
 - f. The lease with Jane Carter on the Pike House was reviewed and signed.
 - g. It was agreed that the Town Clerk could offer use of the Town Offices' conference room to NH DMV for possible licensing use on Mondays, Wednesdays or Fridays now that their Lebanon office has been closed.
 - h. It was agreed to ask the Road Agent to put addition gravel over the exposed culvert on Trout Pond Lane.
 - i. It was agreed to have the Transfer Station open on Veterans' Day.
 - j. The Board reviewed and made additional changes to their recommended 2010 budget in preparation for its presentation to the Budget Committee.

4. At 9:46 Simon moved and Charles 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 two applications for hardship abatements. The motion carried unanimously and the Board went into non-public session. At 10:08 the Board returned to public session having denied one application and approved another for an abatement of \$4,390.29.
5. The meeting adjourned at 10:08.

R. G. Jones
recorder