

Town of Lyme
Board of Selectmen
Minutes for November 12, 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) and Pauline Field (Police Chief).
2. The following administrative matters were discussed and actions taken:
 - a. The regular and both non-public session minutes of November 5th were approved as submitted.
 - b. The manifest was reviewed and signed.
 - c. A timber tax of \$ 447.41 for Paul and Sophia Mayo (map 408 lot 30) was assessed.
 - d. The additional 2009 property tax warrant was reviewed and signed.
 - e. Dick briefed the Board on Tuesday's UVLSRPC Transportation Advisory Committee meeting.
 - f. Simon moved and Charles seconded a motion to waive the Transfer Station fees for materials collected in Saturday's scheduled clean up of the Trout Pond Forrest. The motion carried unanimously.
 - g. Last week's request to install a street light on the Dorchester Road in the Sand Hill area was discussed. The Police Department has reviewed the public safety of the existing lighting and concluded that a street light was not required to replace the previous one at the Inn.
 - h. Charles reported that the Lyme "Extreme Makeover Home Edition" episode was scheduled for broadcast on November 29th.
 - i. The Board briefly discussed action to be taken on the "mud season" Dorchester Road conditions. Simon agreed to distribute a draft "Traffic Order" for discussion at next week's meeting, and Dick to install traffic counters on the Dorchester Road just past the Skiway and another at the bridge just past the Appalachian/Ranger Trail.
 - j. The Board reviewed its draft 2010 budget recommendation. After making several minor changes, Simon moved and Charles seconded a motion to recommend total appropriations of \$ 2,603,171 for the 2010 Town budget. The motion carried unanimously.
3. The meeting adjourned at 9:51.

R. G. Jones
recorder