

Town of Lyme
Board of Selectmen
Minutes for December 3, 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), Patty Jenks (Town Clerk), David Robbins (Planning and Zoning Administrator), Tim Caldwell, Liz Ryan Cole and Carola Lea.
2. Tim came to find out the status of any action the Board was taking in following up the October 28th public meeting on the Dorchester Road. Simon reported that it was not planned for discussion at this meeting, but was included on the Board's agenda as an ongoing/unresolved issue.
3. Liz and Carola came in to discuss a proposed petition article to change the Zoning Ordinance. Dick reviewed their previous discussions with the Planning Board and told them that any petition article to change the Zoning Ordinance must be received by December 9th. Possible changes were discussed with the Board taking no position on any of the proposed changes to the ordinance.
4. The following administrative matters were discussed and actions taken:
 - a. The regular and non-public sessions' minutes of November 19th were approved as submitted.
 - b. The manifest was reviewed and signed.
 - c. The following yield taxes were assessed:

i.	Connie Wilmot	map 402 lot 85	\$ 264.76
ii.	John Ackerly	map 414 lot 25	\$ 56.06
 - d. Patty Jenks was appointed to the 250th Anniversary Committee.
 - e. George Hartman's resignation from the Zoning Board of Adjustment was accepted with regrets.
 - f. Dina reviewed the most recent Recreation Commission's meeting with the Board. The Commission has established a sub-committee to investigate establishing a bike/pedestrian path from the Lyme Common to the Post Pond Recreation area.
 - g. The Board reviewed and signed the septage agreement with the Town of Hanover.
 - h. The Board discussed the possible use of resident bumper stickers at both the Transfer Station and Post Pond Recreation area. It was decided not to require them at the Transfer Station and continue their current requirement at the Post Pond Recreation area.
 - i. The Board briefly discussed without making any decision on Pathways Engineering's proposal for redesign of the Route 10-High Street intersection.

5. At 9:35 Charles moved and Simon seconded a motion to go into non-public session under the 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 requests involving property taxes. The motion carried unanimously and the Board entered non-public session. It returned to public session at 9:46 having voted in the non-public session to deny a request for waiver of fees and interest for late payment and voting to grant an abatement of \$1,602.32.
6. The meeting adjourned at 9:48.

R. G. Jones
recorder