

Town of Lyme
Board of Selectmen
Minutes for December 17, 2009

1. At 8:05 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 Patty Jenks (Town Clerk).

2. The following administrative matters were discussed and actions taken:
 - a. The regular minutes of December 10th were approved with a correction of those attending the meeting, and the non-public session minutes of December 10th were approved as submitted.

 - b. The manifest was reviewed and signed.

 - c. Arthur Laro's application for an "elderly exemption" on map 408 lot 5 was approved.

 - d. The Board briefly reviewed last night's Budget Committee meeting and agreed not to change the Selectmen's recommended budget in regards to the solid waste collection's bin and dumpster rent reduction from \$1,800 to \$1,200 even though this reduction is recommended by the Board.

 - e. Dick moved and Simon seconded a motion to write off two ambulance bills (\$729.00 and \$116.28) as uncollectible. The motion carried unanimously.

 - f. Dick moved and Simon seconded a motion to carry over the below listed appropriations to 2010:

i. Property Reappraisal CRF	\$ 9,689.20
ii. Master Plan (2007 appropriation)	\$ 16,296.12
iii. Master Plan (2008 appropriation)	\$ 5,000.00
iv. Vehicle CRF (fire engine)	\$ 231,000.00
v. Police (communications technology upgrade)	\$ 3,000.00

The motion carried unanimously.

 - g. The Board discussed vacation time accumulated by a number of town employees, which was in excess of the amount that they could normally carry over into 2010. The Board felt that all employees should take their vacation as earned and not accumulate more than the amount earned in a single year or they would lose it at the start of a new year. However lax enforcement in past years had left several with more than could be taken before the end of this year. Dick moved and Charles seconded a motion to permit all town employees a one-time carry over of up to 24 hours of excess accumulated vacation time to 2010. The motion carried unanimously.

- h. The Board briefly discussed the status and maintenance of the Post Pond Boat launch road concluding that additional information was required before reaching any conclusion.
- 3. At 9:13 Simon moved and Dick 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 employee performance reviews. The motion carried unanimously and the Board entered non-public session. It returned to public session at 9:25.
- 4. The Board agreed to reschedule its “last” meeting of 2009 for 8:00 am on December 30th and then adjourned at 9:26.

R. G. Jones
recorder