Town of Lyme Board of Selectmen Minutes for December 30, 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), Fred Stearns (Road Agent), Dan Quinn (Transfer Station Supervisor), Steve Williams (highway department) and Dan Brand.
- 2. The following administrative matters were discussed and actions taken:
 - a. The regular and non-public session minutes of December 17th were approved as submitted.
 - b. Both a 2009 and a 2010 manifest were reviewed and signed.
 - c. Michael Beahan's application for a veteran's tax credit was approved.
 - d. The Board signed the purchase agreement for \$3,300 (of which \$800 will be off set by a grant) to purchase the tire bin at the transfer station.
 - e. The Board signed the agreement to participate in two household hazardous waste days (on July 17th and October 10th) in 2010.
 - f. Simon briefly reviewed the most recent Energy Committee's meeting and activities.
 - g. Dina reported that DES had disapproved the application for two beaver pipes in Clay Brook but had approved the application for the Balch Field/Chase Beach improvements.
 - h. The Board discussed what a draft letter on the "junk yards" on the Dorchester Road and Goose Pond Road should include.
 - i. Bill Giles's offer to donate town line signs was accepted greatfully.
- 3. Fred and Steve came in to discuss the parking problem along the Dorchester Road/Grafton Turnpike by the Appalachian Trail up Holts Ledge. (Hikers' cars are currently being parked on the traveled way of the Dorchester Road interfering with plowing and traffic.) Later in the meeting, this was discussed with Pauline. She agreed to prepare a notice concerning parking in the traveled way of roads (prohibited by State law). In addition she will work with the highway department to install additional "no parking" signs as appropriate.
- 4. Dan Brand came in to discuss possible applying for a grant to expand the number of parking spaces in the State's park-and-ride lot. Dick pointed out that the Transportation Advisory Committee's draft plan did not account for the right-of-

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way across the lot and might require a zoning variance for lot coverage. The discussion also included both the current and potential future needs for additional park-and-ride spaces and issue of paying for improvements on State land. It was decided that additional work must be done before applying for any grant, which it was felt should also consider the layout of the RT10/East Thetford Road intersection.

5. The meeting adjourned at 9:32.

R. G. Jones recorder

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