

Town of Lyme
Board of Selectmen
Minutes for January 7, 2010

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), Karen Keane (FAST Squad) and Doug Vogt.
2. The following administrative matters were discussed and actions taken:
 - a. The minutes of December 30th were approved with a minor deletion to paragraph 3 and the addition of a new paragraph 2(i) accepting a gift of town line signs from Bill Giles.
 - b. A 2009 manifest was reviewed and signed.
 - c. Duncan and Ann Macintosh's "intent to cut" on map 405 lots 47 and 48 was signed.
 - d. A letter to clean up a junkyard on the Dorchester Road was reviewed and signed.
 - e. Dick briefed the Board on the Conservation Commission's and Simon on the Anniversary Committee's meetings.
 - f. The Board discussed last night's Budget Committee meeting. Simon agreed to prepare a handout for the Budget Committee on the "undesignated fund balance" in response to their request for additional information.
 - g. Don Elder was appointed the primary and Linda Goodrich the secondary "911 liaison" to NH emergency management.
 - h. The "medical resources hospital" agreement with Dartmouth-Hitchcock Medical Center for the FAST Squad was reviewed and signed.
3. Doug came in to discuss parking and safety plans for Alan Hewitt's memorial service. The Board authorized the Highway Department to plow additional parking and walkways on the Common and the use of the Common for parking for the service.
4. The meeting adjourned at 9:18.

R. G. Jones
recorder