

Town of Lyme
Board of Selectmen
Minutes for January 14, 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) and Harvey Brotman (computer system consultant).
2. The following administrative matters were discussed and actions taken:
 - a. The minutes of January 7th were approved as submitted.
 - b. A 2009 and a 2010 manifest were reviewed and signed.
 - c. Rick Evan's "intent to cut" on map 422 lot 1 was signed.
 - d. The Board discussed the reappointment of Vachon and Clukay & Company as the Town's independent auditor before agreeing to appoint them for another year and signing the letter of appointment.
 - e. The Board agreed to permit the US Census Bureau to use the Town Offices' conference room during normal working hours for recruiting of census takers.
 - f. The use of the Town's communication tower by Wavecom was reviewed and agreement with them signed.
 - g. The Board discussed posting of memorials in general before deciding to post Alan Hewitt's citation from the Conservation Commission on the Town bulletin board in the Town Offices' vestibule.
 - h. The Tax Collector's annual report (MS-61) was reviewed and noted.
 - i. The Board discussed last night's Budget Committee meeting.
 - j. Simon updated the Board on the DES wetlands permit for the ball field and Chase beach.
 - k. Dick briefed the Board on the UVLSRPC Transportation Advisory Committee's meeting. A public forum will be held in the Town Offices' conference room on Monday, February 8th at 7:00 on possible safety improvements to the RT10-East Thetford road intersection.
 - l. The Board briefly discussed the "junkyard" on the Dorchester road.
3. Harvey came in to discuss possible changes to the Town's e-mail system. After discussing the alternatives the Board agreed to proceed with the recommended changes to a G-Mail based system.

4. The meeting adjourned at 9:12.

R. G. Jones
recorder