

Town of Lyme
Board of Selectmen
Minutes for January 21, 2010

1. At 8:01 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) and Pauline Field (Police Chief).
2. The following administrative matters were discussed and actions taken:
 - a. The minutes of January 14th were approved as submitted.
 - b. The manifest was reviewed and approved.
 - c. Carola Lea's "intent to cut" on map 404 lot 16 was signed.
 - d. The Board discussed last night's Budget Committee meeting and the draft Town Meeting warrant "money articles". It then proceeded to vote on its recommendations on those articles not previously voted upon:
 - i. Article 5 – to capital reserve and trust funds: Dick moved and Simon seconded a motion to recommend \$321,250. The motion carried by a vote of 3 to 0.
 - ii. Article 6 – from capital reserve and trust funds: Dick moved and Simon seconded a motion to recommend \$268,000. The motion carried by a vote of 3 to 0.
 - iii. Article 7 – from the Cemetery gifts fund: Dick moved and Simon seconded a motion to recommend \$15,633. The motion carried by a vote of 3 to 0.
 - iv. Article 8 – from the Cemetery special revenue fund to New Cemetery capital reserve fund: Simon moved and Charles seconded a motion to recommend \$350. The motion carried by a vote of 3 to 0.
 - v. Article 9 – from the Independence Day special revenue fund: Simon moved and Charles seconded a motion to recommend \$8,400. The motion carried by a vote of 3 to 0.
 - vi. Article 10 – to the Blisters to Books expendable trust from the undesignated fund balance: Simon moved and Charles seconded a motion to recommend \$5,985.25. The motion carried by a vote of 3 to 0.
 - e. The Board discussed a request to open the closed Class VI section of Shoestrapp Road to snowmobiles. The gates were installed because the roadway was unsafe for motor vehicle travel; therefore the Board denied the request.

- f. The Board discussed providing emergency services to Dorchester and the plowing of the Dorchester Road in Dorchester. It concluded that a letter should be drafted to schedule a meeting with the Dorchester Board of Selectmen to discuss these issues.
3. The meeting adjourned at 9:15.

R. G. Jones
recorder