

Town of Lyme  
Board of Selectmen  
Minutes for January 28, 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 Shaun O’Keefe (police officer).
2. The following administrative matters were discussed and actions taken:
  - a. The minutes of January 21<sup>st</sup> were approved as submitted.
  - b. The manifest was reviewed and approved.
  - c. Katharine and George Beal’s “intent to cut” on map 404 lot 37 was signed.
  - d. The Board discussed the progress on the Chase Beach/Balch Field project. Town consul has recommended that the Town not sign the current draft easement, as it does not provide sufficient protections to either the Town or pond-frontage property owners. The Selectmen are working with NHDES and the Upper Valley Land Trust to resolve the outstanding issues.
  - e. The Board discussed the traffic on the Dorchester Road associated with the snowmobilers and x-country skiers. Over last weekend on Saturday 555 trips and on Sunday 431 trips were recorded on the road east of the Appalachian Trail. (In November 2009 the road averaged 76 trips/day.)
3. At 8:35 Simon moved and Charles seconded a motion to go into non-public session under the authority of RSA 91-A:3 II(e) “consideration or negotiation of pending claims or litigation” to discuss a pending legal case. The motion carried unanimously and the Board entered non-public session. It returned to public session at 8:46 having taken no action during the non-public session
4. At 8:47 Simon moved and Dick seconded a motion to go into non-public session under the authority of RSA 91-A:3 II(e) “consideration or negotiation of pending claims or litigation” to discuss a pending legal case. The motion carried unanimously and the Board entered non-public session. It returned to public session at 8:53 having taken no action during the non-public session
5. At 8:54 Simon moved and Charles 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 an employee. The motion carried unanimously and the Board entered non-public session. It returned to public session at 8:57 having taken no action during the non-public session.
6. The meeting adjourned at 8:59.

R. G. Jones  
recorder