

Town of Lyme  
Board of Selectmen  
Minutes for February 18, 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), Pauline Field (Police Chief) and Patty Jenks (Town Clerk).
2. The following administrative matters were discussed and actions taken:
  - a. The minutes of February 11<sup>th</sup> were approved with the correction of a typo.
  - b. The manifest was reviewed and approved.
  - c. Dick briefed the Board on the most recent Planning Board meeting and Simon on the most recent Energy Committee meeting.
  - d. The Board briefly discussed a possible traffic order for the Dorchester Road during mud season and concluded that there was little beyond the existing seasonal weight limit posting that was permitted by state law.
  - e. The Board briefly discussed the Fisher Bridge and concluded that the next step was to hire a contractor to prepare a wetlands permit application for the repairs.
3. The Board discussed the Post Pond boat launch. Pauline pointed that it was laid out in 1971 (by the County Commissioners for public access to the great pond); the Town had retained jurisdiction over it as a Class V road, and that it had never been officially named. Simon moved and Charles seconded a motion to officially name it "Boat Launch Lane". The motion carried unanimously.
4. At 8:23 Simon moved and Dick 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 application for a hardship abatement and two personnel issues. The motion carried unanimously and the Board went into non-public session.
5. At 9:15 the Board returned to public session having voted that the minutes of the non-public session not be made available to the public by roll call vote.
6. The meeting adjourned at 9:15.

R. G. Jones  
recorder