

Town of Lyme
Board of Selectmen
Minutes for February 25, 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), Patty Jenks (Town Clerk) and Bill Waste (Town Moderator).
2. Bill and Patty came in to discuss the upcoming Town Meeting. Procedures, logistics and the warrant were reviewed and discussed.
3. The following administrative matters were discussed and actions taken:
 - a. The regular and non-public sessions' minutes of February 18th were approved as submitted.
 - b. The manifest was reviewed and approved.
 - c. Duncan and Ann Mackintosh were assessed a yield (timber) tax of \$665.25 on map 405 lots 47 and 48.
 - d. The annual maintenance contract for \$295.00 with W. B. Mason for the fire station copier was reviewed and signed.
 - e. The annual maintenance contract for \$256.00 with Tasco Security for the town offices and police station alarm system was reviewed and signed.
 - f. An agreement with Geoinsight to install a ground water monitoring well on the west end of the Common was reviewed and permission was granted.
 - g. A letter to NHDOT concerning the town offices' curb cut onto High Street and safety improvements to the RT10-High Street intersection was reviewed and signed.
 - h. The Board briefly discussed the Chase Beach/Balch Field project funding.
 - i. The Board discussed the need for a town credit card and contents of a credit card policy.
4. The meeting adjourned at 9:40.

R. G. Jones
recorder