

Town of Lyme
Board of Selectmen
Minutes for March 11, 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), Mike Hinsley (Fire Chief), Patty Jenks (Town Clerk), Fred Stearns (Road Agent) and Tony Ryan.
2. The Board reviewed the proposals for purchase of the large dump truck, 1-ton dump truck and police cruiser with Fred and Pauline. After the review, Dick moved and Simon seconded a motion to award the following contracts:
 - a. The contract for the large dump truck (International 7500 series) was awarded to S. G. Reed in the amount of \$82,125.68.
 - b. The contract to equip the large dump truck was awarded to Howard P. Fairfield in the amount of \$59,879.00.
 - c. The contract for the 1-ton truck (F-550 cab and chassis) was made under the state contract in the amount of \$39,302.00
 - d. The contract for the police cruiser (Chevrolet Tahoe) was awarded to Liberty Chevrolet in the amount of \$26,170.00.
3. Tony came to discuss the towing of illegally parked vehicles in the “traveled way” and “no parking” area at the intersection of the Dorchester Road and Grafton Turnpike. His position was that the Town’s enforcement was unnecessarily severe, that people had been parking there for years and at times during “mud season” residents needed to park there to access their residences.
4. Mike came in to discuss possible term limits for Fire Chief appointments in the future.
5. The following administrative matters were discussed and actions taken:
 - a. The minutes of March 4th were approved with the change of “last night’s” to “Tuesday night’s” in paragraph 2(c).
 - b. The manifest was reviewed and approved.
 - c. The Board briefly discussed Tuesday’s Town Meeting.
 - d. A yield tax of \$5.00 was assessed Thomas Green on map 406 lot 18.
 - e. A yield tax abatement of \$33.58 for storm damaged timber was approved.
 - f. Harriet Philips’ intent-to-cut on map 401 lot 1 was signed.
 - g. Dina’s requests for vacation on May 21-June 1 and July 12-26 were approved.
 - h. The household hazardous waste day agreement with the Upper Valley Lake Sunapee Regional Planning Commission was signed. They will be held on July 17 and October 2 at the Lebanon Solid Waste facility.
 - i. The Board briefly discussed a revised Recreation ordinance.

- j. The Board discussed appointments to fill various committee and commission vacancies and agreed to post appropriate notices to solicit interested citizens for the open positions before making any appointments.
- k. The Board discussed and then decided on the following Board, Commission and Committee assignments for the 2010-11 year:

Board, Commission or Committee	2010-11
Board of Selectmen: Chair: Recorder:	Dick Simon
250 th Anniversary Committee:	Simon
Budget Committee: Representative: Alternate:	Simon Dick
Buildings and Grounds Committee	Simon
Conservation Commission:	Dick
Energy Committee:	Charles
History Committee:	Simon
Planning Board: Representative: Alternate:	Dick Simon
Recreation Commission:	Dick
Safety Committee:	Charles

- 6. At 9:25 Simon moved and Dick seconded a motion to go into non-public session under authority of RSA 91-A:3 II(c) “matters which, if discussed in public, would likely affect adversely the reputation of any person”. The Board returned to public session at 10:04 having taken no action during the non-public session.
- 7. The meeting adjourned at 10:05.

R. G. Jones
recorder