

Town of Lyme
Board of Selectmen
Minutes for March 25, 2010

1. At 8:00 am Dick opened the meeting. The following attended all or parts of the meeting: Dick Jones (chair), Charles Ragan (member), Simon Carr (member), Dina Cutting (Administrative Assistant), Pauline Field (Police Chief), Patty Jenks (Town Clerk), Fred Stearns (Road Agent) and Lee Larson.
2. Fred came in regarding advertising for a replacement road crew member. The Board discussed the various options and determined they would consider the matter and take a decision at next week's meeting.
3. The following administrative matters were discussed and actions taken:
 - a. The minutes of March 18th were approved.
 - b. The manifest was reviewed and approved.
 - c. Charles updated the Board on the Safety Committee and Highway Safety Committee meetings. The Highway Safety Committee will be meeting again on April 1 to review the Dorchester Road/ Grafton Turnpike parking issues.
 - d. Dick updated the Board on the Recreation Commission meeting. There has been a slow sign-up for early summer sports, with not enough applicants yet to prepare satisfactory schedules. The Commission is contemplating a future early signing initiative. Mary Sansone had offered to undertake CPR and AED training for coaches and this had been strongly endorsed.
 - e. Letter responses were signed to:
 - i. Bill Waste and Helen Skelly. and others' complaints concerning treatment of public within the voting area at town meeting.
 - ii. Elise, in appreciation of her work on the Town Report.
 - iii. The response to Tony Ryan was held until after the Highway Safety committee meeting.
 - f. The Board agreed that the following officials should be authorized to acquire Federal Surplus property: Selectboard, Selectboard Administrative Assistant, Emergency Management Director, Fire Chief and Police Chief.
 - g. The Board noted the HHW dates had changed and were now July 17 and September 25.
4. Dina had received several expressions of interest for Board, Commission and committee appointments. The board agreed that these should be passed to the individual chairs for their review. However, as the ZBA appointments were already outstanding, the board agreed that Walt Swift should be re-appointed to the ZBA. The board also agreed that Rob Titus should be appointed to the ZBA position left vacant by George Hartman's resignation.
5. At 8:34 Dick moved and Simon 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 two application for hardship abatements. The motion carried unanimously and the Board went into non-public session.

6. At 8:52 the Board returned to public session having agreed to grant one hardship abatement. The Board had voted by roll call vote that the minutes of the non-public session not be made available to the public.
7. Lee Larson came in to ask the board to sign the Articles of Agreement in the West Central New Hampshire Broadband Consortium, so that the current broadband applications could be submitted and the board did so do.
8. The meeting adjourned at 9:09.

Simon Carr
recorder