

Town of Lyme
Board of Selectmen
Minutes for April 1, 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), Diana Calder (Assessing Agent) and Dan Quinn (Transfer Station Superintendent).
2. Dan came in to discuss various transfer station issues.
 - a. Breaking out concrete adjoining the compactor. The Board agreed that issues of this sort should be resolved between the departments and did not require the Board's involvement. Dan will talk with Fred.
 - b. Miles will be leaving at the end of May. The Board agreed a replacement should be advertised for shortly.
 - c. Dan will talk with Dina regarding administration and paperwork.
3. Diana came in to discuss an appeal from David and Lisa Celone regarding their assesment. This relates to the water quality, from the well provided by the Lyme Water Association. After discussion Simon moved and Charles seconded that this appeal be denied, on the basis that the water supply was a private matter between users of the Lyme Water Association and the Association. The appeal was denied unanimously.
4. The following administrative matters were discussed and actions taken:
 - a. The minutes of March 25th were approved with a minor amendment. The NPS minutes of March 25th were approved.
 - b. The manifest was reviewed and approved.
 - c. An Intent-to-Excavate from Brett Ryan, Map 407 Lot 86.110 was signed.
 - d. A Conservation Easement from Ray and Christina Clark to Upper Valley Land Trust was signed for 7.44 acres on Map 408 Lot 59.
 - e. Yield Tax assessments were signed for:
 - i. Marselis Parsons Trust Map 404 Lot 18 \$10.16
 - ii. James Hoch Map 404 Lot 19 \$77.95
 - f. The Board discussed Highway Department staffing and agreed that we should advertize for a seasonal Laborer/Driver with CDL to work 40hrs/week from April 1 to September 30. The hourly rate to be determined and that a successful applicant needed both satisfactory references and background check.
 - g. The Board discussed the Recreation Commission's request for a 30 minute conference call with Town Counsel. Dick proposed, Simon seconded and the board unanimously agreed that the request be denied because the issues had already been extensively debated and town counsel had already given her

response.

- h. The issue of equipment being borrowed either by an individual or a department was discussed. The Board re-affirmed that there should be no private use of public property and that borrowing of equipment from one town department from another department should only be done with notification to and agreement from the loaning department. Dina will draft a memo to all departments and employees to this effect.
5. The LCAB policy was reviewed to address the problem of parking for large gatherings. The request form needs to be modified, to ensure that parking plans may be reviewed by the Police, whenever an attendance greater than 20 is anticipated. Dina will also review the fees and propose such changes as may be appropriate to ensure that the building running costs are better covered.
6. The draft charge for the Town Buildings Maintenance Committee was reviewed. Simon will revise this to take account of the proposals and re-submit it.
7. The meeting recessed at 9:36 to re-convene at 7:30 at Dorchester Town Hall for a meeting with the Dorchester Selectboard.

Simon Carr
recorder