

Town of Lyme
Board of Selectmen
Minutes for April 8, 2010

1. At 8:00 am Dick opened the meeting. The following attended the meeting: Dick Jones (chair), Charles Ragan (member), Simon Carr (member), Dina Cutting (Administrative Assistant) and Pauline Field (Police Chief).
2. The following administrative matters were discussed and actions taken:
 - a. The minutes of April 1st were approved.
 - b. The manifest was reviewed and approved.
 - c. An Intent-to-Cut from Roberta Pike, Map 407 Lot 133 was signed.
 - d. Land Use Change Tax assessments were signed for:
 - i. US National Park Service Map 420 Lot 1 Tax Exempt
 - ii. Tyler Rich Map 421 Lot 18 \$6,090.00
 - e. Yield Tax assessment was signed for:

F. W. Casperson Trust	Map 422 Lot 1	\$585.26
-----------------------	---------------	----------
 - f. Charles updated the Board on the Highway Safety Committee's meeting:
 - i. The committee had considered the parking issues at the Dorchester Rd/Grafton Turnpike intersection. They had agreed that there should be two additional signs "No Parking on the Travelled Way" - one on Dorchester Rd, the other on Grafton Turnpike, beyond the existing No Parking signs. They also asked the Selectboard to write to the Appalachian Trail Conference and Dartmouth Director of Outdoor Activities, asking them to post signs directing hikers to appropriate parking and further signs at the parking areas directing hikers to the trailheads. The Board agreed and asked Pauline to draft a letter.
 - ii. The committee had prepared a revised layout of the Route 10/East Thetford Road intersection, which they intended to submit to NHDOT/UVLSRPC working group meeting on April 21. Dick proposed and Simon seconded that the Board endorse this proposal. The proposal was endorsed unanimously.
 - iii. There had been issues regarding bike riding. The committee proposed to hold a public forum, where the police department would present bike safety issues and the public could give feedback.
 - g. Dick updated the Board on the Conservation Commission's meeting:
 - i. There is a draft revision of the management plan for the Chaffee. This will include maintaining beaver pipes within the dams and an explicit reference to RSA 210:9. The Board was pleased to learn of the details, but emphasized that, as the need for the management plan was to enable the conservation easement to be placed on the Chaffee, any revision must be reviewed by both the Recreation Commission, as the sponsoring body for the easement, and by Town Counsel. Only once agreement had been

reached with them the plans should be submitted as a proposal to UVLT and NHDES.

- ii. The Conservation Commission will have to remove the existing un-permitted beaver pipes. However the Board emphasized that no work should be undertaken until the abutter's lawyer had been contacted and agreement reached in the manner in which the pipes should be removed.
 - iii. The Commission asked that the Board re-appoint Lee Larson to a three-year term and also appoint Tom Colgan to a three-year term as regular members. They also asked the Board appoint Heather Toulmin as an alternate. These appointments were approved unanimously with Dick moving and Simon seconding.
3. Simon updated the Board on the Anniversary Committee's meeting. The current plan is for a full weekend of events for the first weekend in August, with the expectation of up to 1000 people attending some of the events. There was some concern that this was being scheduled separately from the July 4 celebrations. The original thought had been to plan for the weekend after July 4 but this conflicts with Prouty. Simon will ask Rob Meyer and Ross McIntyre to talk with Dina regarding a July event. The committee has asked Pauline to meet with them to discuss many of the likely issues that any event will generate.
 4. The OEP population questionnaire was passed to David for completion.
 5. The revised LCAB policy, including changes to the charging rates was reviewed and was unanimously approved with Dick moving and Charles seconding.
 6. The draft charge for the Town Buildings Maintenance Committee was reviewed and signed. Thank you letters were approved and signed to the three members of the existing Lyme Center Academy Building Committee, which is now dis-established.
 7. The memo to town departments and staff regarding use of town equipment was approved and signed.
 8. The annual contract with George Sansoucy, as utility appraiser, for \$3,000 was approved and signed.
 9. The penalty rate for Town Ordinances was discussed. Dick moved, Simon seconded and the Board unanimously agreed that, with the exception of land use ordinances, penalties for all town ordinances shall be:
 - \$25 for a first offence,
 - \$50 for a second offence and
 - \$100 for third and subsequent offences within any twelve month period.
 10. The meeting adjourned at 9:20AM.

Simon Carr
recorder