

Town of Lyme  
Board of Selectmen  
Minutes for April 29, 2010

1. At 8:00 AM Dick opened the meeting. The following attended part or all of the meeting: Dick Jones (chair), Charles Ragan (member), Simon Carr (member), Dina Cutting (Administrative Assistant), Patty Jenks (Town Clerk), Pauline Field (Police Chief), Fred Stearns (Road Agent) and Don Elder.
2. The following administrative matters were discussed and actions taken:
  - a. The minutes of April 22<sup>nd</sup> were approved as submitted.
  - b. The manifest to the value of \$7,604.04 was reviewed and approved.
  - c. A veteran's tax credit was signed for Henry A. Dall.
  - d. Dick briefed the Board on the Planning Board meeting of Thursday 22<sup>nd</sup>. The Planning Board had appointed Sam Greene as an alternate. The Planning Board recommended that Paul Mayo be appointed as the second UVLSRPC Commissioner.
  - e. Dick and Dina briefed the Board on the most recent Recreation Commission meeting. The commission had asked to re-appoint Paul Sansone and Tom Yurkorsky to three year terms. The Board voted unanimously to re-appoint them, with Dick moving and Simon seconding. The Commission had not yet had the opportunity to review the revision and restructuring of the Recreation Area Ordinance but planned to do at their next meeting. The Board would consider whether they needed to hold a further public hearing after they had received Commission comments.

The canoe rack had been damaged during the winter. Ross McIntyre is repairing it and also planning to construct a second one. General use rules will be issued before the second one is put in place.

The Recreation Commission had written thanking the Conservation Commission for their work on the Chaffee Management Plan.
  - f. The Board signed a letter of thanks to Dan Quinn for his service as Transfer Station Supervisor.
3. Jodie Rich has resigned as Deputy Town Treasurer but will continue to serve until such time as a replacement has been appointed. The Board signed a letter thanking her for her service.
4. The small GMC truck had required major work and the Board authorized to pay the cost of \$5,942.92 from the Emergency Major Equipment Rebuilding Trust.
5. DOT had confirmed that the Trout Brook washout was outside its Right-of-Way and the town is responsible. The Highway Department had placed Jersey barriers to safeguard the area. It was agreed that the Recreation and Conservation Commissions should work together to develop a suitable method of restoration.
6. Don Elder came in to discuss the Forest Fire Warden budget. There has been nothing in the budget for past 6 years. Currently there is a need for replacement

batteries for radios and pagers. The Board agreed that they would ensure that the necessary funds were available, but that Don should give an assessment of how much was needed for the remainder of this year. Don confirmed that he, Steve Maddock and Bob Sanborn would be the only ones issuing burn permits and that this would only be issued after a site visit.

Don confirmed that he was happy to serve on the Town Buildings Maintenance Committee.

7. At 8:52 Dick moved and Charles seconded a motion to go into non-public session under the authority of RSA 91-A:3 II(b) “the hiring of any person as a public employee” to consider applications for the Highway Department Seasonal Truck Driver position. The motion carried unanimously and the Board went into non-public session.

8. At 9:08 the Board returned to public session having agreed to undertake background checks on several of the candidates.

9. The meeting adjourned at 9:10 AM.

Simon Carr  
recorder