

Town of Lyme
Board of Selectmen
Minutes for May 13, 2010 – Session 1

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) Bill LaBombard (Sexton) and Daniel Cutting.
2. At 8:04 AM Charles moved and Dick 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 consider an operational issue. The motion carried unanimously and the Board went into non-public session. The Board returned to public session at 8:13 to enable staff to be contacted and returned to non-public session at 8:27. At 8:50 the Board returned to public session having agreed some operational procedures.
3. The following administrative matters were discussed and actions taken:
 - a. The minutes of April 29th and May 6th were approved with minor amendments.
 - b. The NPS minutes of May 6th were approved.
 - c. The manifest to the value of \$73,939.09 was reviewed and approved.
 - d. Yield Tax assessment was signed for:

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| Ross McIntyre | Map 403 Lots 37 & 46 | \$91.41 |
| Katherine Beal | Map 404 Lot 37 | \$936.18 |
 - e. Pauline and Dina reported on the public meeting for bike safety, which was considered very successful. The intention is for Lyme to be a lead town for bike safety awareness. Don Metz has agreed to attend the bike section of highway Safety Committee meetings.
4. A letter had been received, requesting re-consideration of the Board's position on the new non-recommended signs that had been installed on Baker Hill Rd. Dick was authorized to sign a letter on behalf of the Board, stating that we would holding this in abeyance, while reviewing the procedure to be taken with all new signs.

While both the Road Agent and Highway Safety Committee both needed to review new signs, here was a discussion as to how this should done. The Road Agent should be the first point of contact for sign applications and these should be reviewed by the Highway Safety Committee. Pauline had prepared a possible form for use in applications for new signs and the Baker Hill Rd signs will be reviewed under this form to see how satisfactorily it will work.

It was emphasized that it is essential for the Highway Safety Committee have a Highway representative.
5. The parking requirements for Academy Building events were discussed and the need for applicants to show the event size and available parking, which was dependent on season. Dina will revise the application form and submit it for

- further review.
6. There was a question on the status of the new Building Maintenance Committee. Simon will bring proposals for this to the next meeting.
 7. At 9:47 Dick moved and Simon seconded a motion to go into a non-public session under authority of RSA 91-A:3 II(b) “the hiring of any person as a public employee” to consider applications for the Transfer Station positions. The motion carried unanimously and the Board went into non-public session.
 8. At 10:01 the Board returned to public session having agreed to undertake further investigation of a candidate.
 9. The meeting adjourned at 9:41 AM.

Simon Carr
recorder