

Town of Lyme
Board of Selectmen
Minutes for May 27, 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), Patty Jenks (Town Clerk) and Pauline Field (Police Chief).
2. The following administrative matters were discussed and actions taken:
 - a. The public and non-public minutes of May 20th and 26th were approved with one minor amendment.
 - b. There was no manifest.
 - c. Dick updated the Board on the most recent Recreation Commission meeting of Monday 24th. There was a failure in the tennis courts, with an estimated repair cost of \$20,000. The courts had been constructed and were to be maintained at no cost to the town. The Commission will be contacting the courts' users regarding their maintenance.
 - d. Margot Maddock had resigned from acting as a ZBA alternate. The board noted her resignation with regret and with thanks for her service.
 - e. A letter had been received from Stephanie Carney regarding the recent increase in the Academy building charges. The Board authorized Dick to reply on their behalf, explaining the rationale for the increases.
 - f. Dick moved and Simon seconded that Jean Ball be appointed Assistant Town Treasurer. The motion passed unanimously and her appointment was signed.
 - g. It was noted that the legal suit regarding Baker Hill Road had now been dismissed by Superior Court and the motion to reconsider had also been dismissed. It was regretted that this suit had cost the town more than \$17,000 in legal fees and it was hoped that there would be no further issues.
 - h. There had been questions on the status of the Transportation Committee. Although they had completed their work by July 9, 2009 it had not been officially stated that the committee was then 'sunsetting'. The Board now confirmed that this was the case. The duties of the committee are now allocated as:
 - i. Promotion and facilitation of ride-sharing, as a form of energy conservation, should now be part of the Energy Committee and their charge should be amended to reflect this. It was noted that the Transportation Committee had already undertaken some work on this.
 - ii. Safety issues are part of the existing Highway Safety Committee's responsibility and Pauline was asked to draft a suitable charge.
3. There was discussion on how NPS sessions should be handled. The Board confirmed that, when requested, they would always hold a NPS with solely the Board and the specific individual requesting the session. If such a session then involved an individual's superior, then the Board would continue the session with both persons, as necessary.

4. At 8:42 AM Dick moved and Simon 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 possible changes within the Police Department. The motion carried unanimously and the Board went in to non-public session.
5. At 9:27 AM the Board returned to public session, having voted by unanimous roll-call vote that the minutes not be available to the public.
6. The meeting adjourned at 9:28 AM.

Simon Carr
Recorder