

Town of Lyme
Board of Selectmen
Minutes for July 1, 2010

1. At 8:00 AM Dick opened the meeting. The following attended parts 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 Manager) and Shaun O'Keefe (Police Sergeant).
2. The following administrative matters were discussed and actions taken:
 - a. The minutes of June 28th were approved.
 - b. The manifest to the value of \$79,559.90 was reviewed and approved.
 - c. Dick reported on the Recreation Commission meeting of June 28th.
 - i. There had been some discussion regarding the Selectboard instructing town counsel to communicate with DES and UVLT. Subsequently, there had been an email regarding this to the Recreation Commission. As neither Charles nor Simon had seen this, Dick agreed to forward this to me and the issue would be addressed at the Selectboard's next meeting.
 - ii. Paul Sansone has resigned with effect from July 31. The Board accepted his resignation with thanks for his work on the commission.
 - d. Dick confirmed that the Conservation Commission had cancelled their July meeting.
 - e. Simon reported on the Building Maintenance Committee's initial site visit of Tuesday June 29 to the Lela Pike House, Library, Highway Garage and Fire Station.
 - f. Pauline reported on the Highway Safety Committee meeting of June 30:
 - i. They had reviewed the issue of "Children at Play" signs on Baker Hill Rd. using the proposed sign review form. Their recommendation was for the non-approved "Children at Play" signs to be removed, but that advisory "Pedestrians" signs be placed at the southern end of the paved section and near the Pico Ln. intersection. The Board authorized Dick to sign a letter to Scarlett Dube regarding this. If she had already paid for the non-approved signs, she would be reimbursed.
 - ii. In the light of this satisfactory use of the sign review form, the form was approved for further use.
 - iii. The committee will carry out a review of other advisory signs in town, to ensure that there are no superfluous ones.
 - iv. It was planned to carry out a test of a radar trailer.
 - v. The committee will now meet monthly.
 - g. Lyme Center Academy:

- i. The Board agreed that there should be no permanent displays of historical artifacts on the grounds, although temporary displays at such times as Old Home Day would be permitted.
 - ii. Shaun noted that one abutter was concerned at LCAB users straying in to his field. The Board agreed that that this issue should be addressed in the revised use policy that Dina is preparing.
- h. Transfer Station:
- i. The Board agreed that there should be no private signs at the Transfer Station. Simon will liaise with Elizabeth Kilmarx and Paphanh Sithavady to ensure they understand the limitations for collection of redeemables.
 - ii. A new listserv notice regarding staffing had just gone out and the Board will review the situation next week. Board members will fill in, as necessary, on Sundays as a short-term fix.
- i. The Board signed a letter to Bob Coyle regarding the outstanding site plan issues at Stella's, with a deadline for compliance of July 31.
 - j. The Highway Safety Committee charge was signed.
 - k. Pauline had prepared an advertisement for a second officer, which will appear in the Valley News on Sunday.
3. The Board discussed the position on Town-held conservation easements and their limitations. The Board confirmed that these questions should go through the Zoning Administrator who will report on the easement conditions and proposed property changes to the Board.
4. The issue of the junk-yard on Dorchester Rd was discussed. Pauline advised that documentation of the situation was essential. The Board agreed to ask Town Counsel to prepare a letter to the owner requiring her to abate the nuisance.
5. The Board voted unanimously to concur with Town Counsel's recommendation in respect of the Pappademas appeal to the Supreme Court.
6. The Board congratulated Sergeant O'Keefe on his promotion.
7. The meeting adjourned at 9:29 AM.

Simon Carr
Recorder