

Town of Lyme
Board of Selectmen
Minutes for July 8, 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), Shaun O'Keefe (Police Sergeant), Bill Wanner, Fran Wendelboe, Alex Bird, Kim Perry (Pike Industries Inc) and Stewart Close (Blaktop Inc).
2. Bill Wanner came in to discuss a pvc drain line he wanted to put in across Bliss Lane for Bruce and Megan Hammond. He confirmed that this will be 6ft deep. The Board signed the authorization letter and asked that he liaise with Fred in carrying out the work
3. Fran Wendelboe came in to introduce herself. She is running as a Republican candidate for the NH Senate – District 2.
4. Alex Bird of the Roupinian Group came in to discuss the Lyme Inn and the conditions for entertainment and liquor licenses. It was thought that the entertainment conditions had all been written in at the time of the Site Plan Review. He was advised to contact Dave Robbins, to check on these details. Dave should also be able to give him an idea of progress on the State septic approval.
5. The following administrative matters were discussed and actions taken:
 - a. The minutes of July 1st were approved.
 - b. The manifest to the value of \$286,560.54, including \$250,000.00 for the school district, was reviewed and approved.
 - c. The Culver Hill Lane conservation easement was discussed. This is an easement covering the whole area, set up under the original sub-division. David was instructed to respond to the realtor that there could be no general guidelines; the Board could only comment on specific proposals.
 - d. The Fraud Policy was reviewed. Simon moved and Dick seconded that this be adopted and the motion passed unanimously.
 - e. The Cash Receipts Policy was reviewed. There were issues with this both in respect of concerns that the Tax Collector had expressed and with its combination with a Petty Cash Policy. Dina clarified the Petty Cash issues and will talk with the auditors to determine whether the policy should be exclusive of the Tax Collector. She will issue a revised draft.
 - f. The Lyme Center Academy Building use policy was reviewed. Dick moved and Simon seconded that the policy be accepted. The motion passed unanimously.
 - g. The Municipal Work Zone Agreement for the proposed work at the North Thetford Rd/Route 10 intersection was reviewed and approved. The Board signed the agreement.
 - h. Transfer Station operation was briefly discussed. Approximately 25 bags had be abandoned on Sunday. The Board agreed that closure notices needed to be done much earlier and more

prominently.

6. At 9:00AM the bids for paving portions of Acorn Hill Rd, Baker Hill Rd, Goose Pond Rd, River Rd and grinding a portion of Goose Pond Rd, were opened. Kim Perry (Pike Industries) and Stewart Close (Blaktop Inc) attended. The bids were:
 - a.

	Pike Industries	\$66.20/ton	1" asphalt
	\$0.685/sq yd	Grinding	
 - b.

	Blaktop Inc	\$66.75/ton	1" asphalt
	\$0.80/sq yd	Grinding	
 - c. On the basis of these bids, Dick moved and Charles seconded that the paving contract for 2010 be awarded to Pike Industries. The motion passed unanimously.
7. At 9:28 AM Simon 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 the issue of the illegal junk yard on Dorchester Rd. The motion passed by unanimous roll-call vote and the Board went in to non-public session. The following attended the non-public session: 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).
 - a. The Board discussed the potential issues arising from the continued use of the junk yard on Dorchester Rd and possible approaches. The Board agreed to write to the owner of the property asking her to meet with the Board within 30 days to discuss possible remediation. If she fails to do this, the Board will then take legal action to abate the nuisance.
 - b. At 10:09 AM the Board returned to public session.
8. The Board discussed the recent communications between Conservation Commission members and from an alternate member of the Recreation Commission. The Board agreed that they would prepare a letter to go to both the Recreation and Conservation Commissions, explaining the real situation. Dick will draft and initial version for review as soon as possible.
9. Now that Pauline's retirement is official, there is a need for a short press release describing the new Police Department structure. Pauline will prepare this.
10. Dina and Pauline are on vacation for the next two weeks. There will be no manifest, unless there is an emergency need.
11. The meeting adjourned at 10:32 AM.

Simon Carr
Recorder