

Town of Lyme
Board of Selectmen
Minutes for July 15, 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), Patty Jenks (Town Clerk), Shaun O'Keefe (Police Sergeant), Dave Robbins (Zoning Administrator) and Bob Coyle.
2. Bob Coyle came in to discuss the issues raised by the Board's recent letter regarding his site plan review:
 - a. Bob had had problems with the contractor undertaking the car park marking. He had now arranged with an alternative contractor to complete the job correctly. He will have more than the required parking spaces marked on completion of this, with correctly marked handicapped spaces.
 - b. The Board agreed that, as additional sound-deadening fence had been provided on the northern boundary, this would replace the landscaping.
 - c. There was a discussion on 'Dark Sky' lighting and the Board asked Bob to investigate whether there were suitable small units that could replace the current luminaires. There is no 'Dark Sky' requirement for the sign lighting.
 - d. The Board asked that Bob prepare an as-built drawing of the site plan, covering the revisions as discussed. This was essential because of the revised position of the propane tanks (both above- and below-ground).
 - e. With the planned revision to the East Thetford Rd/Rte 10 intersection, it was agreed that the marked post and chain fencing between the front parking lot and Rte 10 could be omitted.
3. The following administrative matters were discussed and actions taken:
 - a. The minutes of July 8th were approved.
 - b. There was no manifest.
 - c. An Intent-to-Cut was signed for David Salem and Amory Rowe - Map 408 Lot 57.3000
 - d. Letters to the members of the Recreation and Conservation Commission regarding the Board's stance on the Chaffee easement and management plan were reviewed and signed.
 - e. A separate letter to an alternate member of the Recreation Commission was reviewed and signed.
 - f. Simon reported on the Anniversary Committee meeting of July 13th.
 - g. Simon reported on the Buildings Maintenance

Committee meeting of July 13th. The committee had made a site visit of the Lyme Center Academy and noted the current issues. Members had also revisited the Pike House basement and noted that the spring feeding the basement sump was a major concern. A flood alarm will be installed in the near future.

- i. Transfer Station operation was further discussed.
4. Police matters:
 - a. The loaned radar trailer had been received but was faulty and needed a repair before use.
 - b. Shaun reported that the film company would be filming on Turner Lane and that he would be in attendance.
 5. The general issue of boundary conflicts was discussed. It was agreed that the Selectboard should avoid becoming involved.
 6. David reported on Planning and Zoning issues:
 - a. There had been a question on the Lyme Inn's permitted operating hours. David is to review the permitted hours for comparable operations inn town and then ask the Lyme Inn management to write to the Selectboard requesting appropriate hours for the Inn's operations.
 - b. A petition for a zoning ordinance amendment had been received. He would be reviewing it and advising the petitioners of any issues.
 - c. DES were following up on a violation with respect to the disposal of demolition waste. David was working with DES on this and should support them but not take a lead role.
 7. The meeting adjourned at 9:28 AM.

Simon Carr
Recorder