

Town of Lyme  
Board of Selectmen  
Minutes for July 22, 2010

1. Due to the outer door being locked at the town office, the meeting removed to the Fire Station training room. At 8:05 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), Bill LaBombard (Sexton), Alex Bird, Tom Yurkosky (Recreation Commission) and Jeanie Forrester.
2. Bill LaBombard came in to say that this was Daniel Cuttings' last week. Bill asked that Wayne Bates and Danny Currier be employed in part-time roles to replace him. The Board confirmed this was acceptable up to the end of the summer season. They would consider next year's arrangements at a later date.
3. Jeanie Forrester came in to introduce herself. She is running as a Republican candidate for the NH Senate – District 2.
4. Alex Bird came in with a proposal for food and beverage hours for the Lyme Inn:
  - a. Dick moved and Charles seconded that the hours of be changed to 6AM to 10PM. The motion passed unanimously.
  - b. Alex did not yet have a date for opening but now had the septic approval and was working through the other approvals.
  - c. There was a discussion on operation of later hours for the liquor license. Shaun will research this and talk with Alex prior to the next meeting so that approval can be given then.
5. Tom Yurkosky came in to discuss the ball field and beach project:
  - a. He asked for copies of the Chaffee Management Plan and Conservation Easement, prior to next Monday's scheduled meeting. The Board did not have current electronic copies but would ensure that Dina circulates these as early as possible Monday morning.
  - b. There was a discussion on the reasons for the Board instructing Jae to talk with DES and UVLT and submit a draft plan and easement. There was also discussion on how the project would move forward if DES and UVLT approved the drafts. The Board confirmed that the responsibility for running the project would lie with the the Recreation Commission and they would be responsible for overseeing the disbursement of funds. However, the responsibility for raising of those funds lay with Town Meeting.
6. The following administrative matters were discussed and actions taken:
  - a. The minutes of July 15<sup>th</sup> were approved with minor amendments.
  - b. There was no manifest.
  - c. Intents-to-Cut were signed for:
    - i. Crossroads Academy Map 401 Lot 56
    - ii. Joanne Messineo Map 414 Lot 5

iii. James E. Field (forester) Map 407 Lot 54

d. Given the issues with access to the town offices, Shaun will talk with Tim Estes, both to organize police access to the Knox box and to change the front door lock to an unlock-able, pass-through unit.

i. Transfer Station operation was further discussed; Dick will cover this Sunday. A possible applicant for the assistant's position had been identified.

7. There was a discussion on the energy committee:

a. It was agreed that the current charge was satisfactory.

b. The question of use of the fire department's thermal imaging camera was discussed. The Board confirmed that it may be used as an advisory tool. The energy committee may only give citizens general information and lists of appropriate contractors. The committee must advise interested citizens to get an energy auditor to give explicit advice on a property.

8. Dick noted there had been a complaint about highway ditch cleanings. He will have further information when he has checked the situation with Fred.

9. Dick confirmed that town counsel was pursuing the issues regarding removal of the non-permitted beaver pipes and he hoped to have an idea of the necessary procedure for the next Conservation Commission meeting.

10. Health Officer Issues:

a. There had been a complaint of cattle manure effluent contaminating an abutter's ponds on Smith Mountain Rd. It was agreed to ask the Health Officer to inspect this.

b. There had been a complaint of a faulty septic system on River Rd. Charles will verify the exact property and then ask the Health Officer to inspect this. If it was anticipated that there might be issues with the property owner, then Shaun should accompany the Health Officer.

11. The Common Christmas tree is dying. Dick moved and Simon seconded that this tree be replaced. The motion passed unanimously.

12. Police issues:

a. Shaun reported on the accident in the Highway Garage area. Dina will process the necessary insurance forms.

b. Shaun had referred to NHDOT for advice regarding an unsafe vehicle, which DOT had then condemned. The Board endorsed Shaun's action that such issues should be referred to the appropriate state authority.

13. There were comments regarding the size and location of new highway recreation signs. Dick will check on recommended sizes and report back.

14. The meeting adjourned at 9:53 AM.

Simon Carr  
Recorder