

Town of Lyme
Board of Selectmen
Minutes for August 19, 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), Pauline Field (Police Manager), Dina Cutting (Administrative Assistant), Patty Jenks (Town Clerk) and Shaun O'Keefe (Police Sergeant).
2. The following administrative matters were discussed and actions taken:
 - a. The minutes of August 12th and 16th were approved with minor amendments.
 - b. The manifest to the value of \$18,178.48 was reviewed and approved.
 - c. Dick reported on the Planning Board meeting of August 12:
 - i. The review of the master plan was proceeding slowly. It was not certain that it would be ready for the planned September public hearing.
 - ii. The Board was not happy with the State's planned adoption of Alternative 3 for the East Thetford Rd/Route 10 intersection.
 - d. Charles reported on the Energy committee meeting of Monday, August 16:
 - i. They planned to hold an energy festival on the Common, October 10.
 - e. Dick reported on the Recreation Commission meeting of Monday, August 16. The Selectboard had attended and briefed the Commission on the reasons for not agreeing a conservation easement on the Chaffee. The Recreation Commission was now moving forward on alternative proposals.
 - f. There had been no comments on the Hazard Mitigation plan. Since posting the document on the website there had been 19 hits.
 - g. The MS-4 was reviewed. Income from some sections had been revised down. Dick moved and Charles seconded that Dina be authorized to sign it. The motion passed unanimously.
 - h. The Conservation Commission had sponsored DES testing of Post and Reservoir Ponds. This had identified Eurasian Milfoil at the Post Pond Boat Landing. Dina will talk with the Conservation Commission and arrange for a notice to be put on the website and listserv.
3. There was a discussion on payment for the repair work to the erosion in Trout Brook by the Route 10 pull-off. The Board noted with grateful thanks that Jim Jenks had offered to donate the necessary excavator work and operator time. The Board agreed with the Conservation Commission suggestion to erect fencing to protect the area and agreed that they would fund the fencing and the repair work to the erosion from the Selectmen's Miscellaneous Account, with the selection of stone to be agreed between the Road Agent and the contractor. The Board asked the Recreation and Conservation Commissions to work together with the Highway Department

and Contractor in executing the work.

4. Transfer station staffing options were discussed. The Board needs to investigate this further. Dick will cover next Sunday and Charles will cover Sunday, August 29.
5. At 9:17 AM Dick moved and Simon seconded a motion to go into non-public session under the authority of RSA 91-A:3 II(b) to discuss the hiring of public employees. Dick Jones, Charles Ragan, Simon Carr, Pauline Field and Dina Cutting attended the non-public session.
 - a. A minor amendment was made to Pauline's contract, which was signed by her and the Board.
 - b. The Board returned to public session at 9:19 AM.
6. The Board confirmed that Dina should notify DES and UVLT that the Chaffee easement was not being put forward, but that an alternative mitigation property would be submitted in due course.
7. The meeting adjourned at 9:28AM.

Simon Carr
Recorder