

Town of Lyme
Board of Selectmen
Minutes for September 2, 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), Patty Jenks (Town Clerk), Shaun O'Keefe (Police Sergeant), Dina Cutting (Administrative Assistant, Judy Brotman and Bill Ackerley.
2. In preparation for the meeting with the Budget Committee, the Board reviewed the January to June expenditure against the budget and considered possible items to be discussed. They also discussed possible proposals to take to the Budget Committee and to Town Meeting.
3. The following administrative matters were discussed and actions taken:
 - a. The minutes of August 26th were approved as submitted.
 - b. Two manifests totalling \$74,841.79 were reviewed and approved. A separate confidential manifest was signed for Overseer of the Public Welfare expenditure.
 - c. Shaun asked whether Michael could take the police cruiser home, to enable fast response as necessary. The Board agreed that they were happy with this and that it should be done as soon the police management determined it to be operationally practicable.
 - d. The Board approved and signed the MS-1 Summary Inventory of Valuation. They also approved electronic tax rate notification from the State.
 - e. The Board reviewed and signed the letter drafted by the Highway Safety Committee regarding Route 10 travelled lane markings.
 - f. No further progress had been made on transfer station staffing. Charles will cover Sunday September 5.
 - g. Simon reported there had been a further complaint of materials being moved in to the Dorchester Road "junk yard" at night.
 - h. Patty reported that she had been advised that we needed a dehumidifier for the vault to ensure we did not suffer from mold. Dina will source an appropriate unit.
4. At 9:48 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 affecting the reputation of any person". Dick Jones, Charles Ragan, Simon Carr and Dina Cutting attended the non-public session.
 - a. The Board discussed a staffing issue.
 - b. The Board returned to public session at 10:08 AM having voted that the minutes not be made available to the public.
5. At 10:09 AM Simon moved and Dick seconded a motion to go into non-public session under the authority of RSA 91-A:3 II(a) "matters affecting compensation of public employees".

- a. The Board resolved a benefits question by a temporary waiver of the personnel policy.
 - b. The Board returned to public session at 10:15 AM.
6. The meeting recessed at 10:17AM until 7:00 PM Wednesday, September 8 at the Town Offices for a joint session with the Budget Committee.

Simon Carr
Recorder