

Town of Lyme
Board of Selectmen
Minutes for October 14, 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) and Shaun O'Keefe (Police Sergeant).
2. The following administrative matters were discussed and actions taken:
 - a. The minutes of October 7th were approved.
 - b. The manifest to the value of \$4,605.57 was reviewed and approved.
 - c. Dick signed an authorization on behalf of the Board for Asplundh regarding tree cutting within the PSNH right-of-way at Wilmot Way.
 - d. Simon reported on the Building Maintenance Committee meeting of October 12th: quotations were still coming in for various maintenance projects.
 - e. Dick reported on the UVLSRPC's Transportation Advisory Committee of October 13th:
 - i. There is a further round of funding for "Safe Routes to Schools" Submissions should be in by the end of November. The information will be passed to the school, who were already addressing this and should be the lead partner.
 - f. Charles reported on the Energy Committee's "10-10-10" event which had been well attended and very successful.
 - g. Initial quotes for replacement of the Goose Pond Rd Hewes Brook culverts had been received together with indications of the cost of replacing culverts with bridges.
3. There was a discussion on possible alternatives for the wetlands mitigation required for the Balch Field/Chase Beach project. The Young parcel had been ruled out as, being part of the Town Forest, it was not acceptable for a further conservation easement. DES and UVLT had expressed the view, based on the State Maps, that the Post Pond parcel did not have any suitable wetlands and therefore was not acceptable. The Board was concerned that this decision had been made without a site investigation and agreed to write to DES expressing their concern and asking that DES investigate further before rejecting the parcel. Simon will draft and circulate an appropriate letter for the Board to review and sign.
4. There was a discussion on the Board's proposed budget. It was agreed that there should be only a small sum to be placed in the Selectmen's Miscellaneous item, but that a separate Contingency item should be established and expenditures from this should be explicitly reported.
5. At 8:37 AM Dick moved and Simon seconded that the Board enter non-public session under the authority of RSA 91-A:3 II(e) to consider litigation. The motion passed by unanimous roll-call vote. The following attended all of the non-public session: Dick Jones (chair), Charles Ragan (member), Simon Carr (member), Shaun O'Keefe (Police Sergeant), Pauline Field (Police Manager) and Dina Cutting (Administrative Assistant).

a. The Board discussed a court case, in which the town is now in compliance with the court's ruling. It was understood that there was no outstanding liability on behalf of the town.

b. The Board returned to public session at 8:58 AM.

6. The meeting adjourned at 8:59 AM.

Simon Carr
Recorder