

Town of Lyme
Board of Selectmen
Minutes for November 10, 2010

1. The recessed meeting of 8:00 AM November 4th reconvened at 8:00 AM at the Town offices.
2. The following attended the meeting: Dick Jones (chair), Charles Ragan (member), Simon Carr (member) and Dina Cutting (administrative assistant).
3. The Board reviewed Daniels' estimates for repairing Bridge 1 on Goose Pond Rd:

Permit application (Bridges 1 & 2)	\$4,000
Bridge repair	\$40,000
Winter Working Conditions	\$9,300

 - a. Simon moved and Charles seconded that Daniels' estimates for the repair work be accepted. The motion passed unanimously. The Board noted that the estimate for additional work after a possible washout was \$2,300 per event. Any such work would be carried out on a cost-plus basis which the Board agreed.
 - b. Bridge 2 should be repaired next year. Daniels had already provided an estimate for this, which should be reviewed and, if necessary, revised after Town Meeting.
4. At 8:10 Dick moved and Simon seconded that the Board enter non-public session under the authority of RSA 91-A:3 II (e) consideration or negotiation of pending claims or litigation.
 - a. The Board discussed and responded to two questions from Town Counsel regarding an on-going legal case.
 - b. The Board returned to public session at 8:20 AM.
5. The meeting adjourned at 8:25 AM.

Simon Carr
recorder