

Town of Lyme
Board of Selectmen
Minutes for December 30, 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), Dina Cutting (Administrative Assistant), Shaun O'Keefe (Police Sergeant), Fred Stearns (Road Agent) and Patty Jenks (Town Clerk).
2. Fred came in regarding the loader. The main pivot pin had failed and, in replacing it, the shop had advised that the bushing should be replaced. This would cost \$5,384. The bushes to the bucket also need replacement. The loader is not expected to be replaced before 2015. In view of this, the Board agreed to take up to \$15,000 from the Highway Department operational budget to cover the costs of a major overhaul including hauling and all the necessary re-bushing.
3. The following administrative matters were discussed and actions taken:
 - a. The minutes of December 16th were approved as submitted.
 - b. The manifest to the value of \$22,100.00 was reviewed and approved. A confidential manifest was approved for Overseer of Public Welfare expenditure.
 - c. The need to carry over funds to 2011 was discussed. Dick moved and Charles seconded that the following funds be carried over. The motion passed unanimously:

i.	Computer System
Upgrade Capital Reserve Fund	\$6,989.80
ii. Assigned Fund Balance	
2007 Master Plan	\$16,296.12
2008 Master Plan	\$5,000.00
 - d. The Board reviewed the town employee wage rates as previously discussed. Dick moved and Charles seconded that they be approved, effective January 1, 2011. The motion passed unanimously. This did not include the Library employee rates, which need to be approved by the Library Trustees.
 - e. The Board considered indemnity health insurance policies to be offered by the town. Dick moved and Charles seconded that the least cost indemnity policy be made available to employees. The motion passed unanimously.
 - f. The Board approved and signed the release of the town's mapping data to NH Emergency Management.
 - g. The Board signed Shaun's oath of office for his appointment as Police Chief. Patty will administer the oath at a ceremony to be held at the town offices, 5:00 PM Tuesday, January 4th 2011, to be followed by an open house from 5:30 – 6:30 PM.

4. The meeting adjourned at 8:42 AM.

Simon Carr
Recorder