

Town of Lyme
Board of Selectmen
Minutes for February 3, 2011

1. At 8:00 AM Dick opened the meeting. The following attended part or all of the meeting: Dick Jones (chair), Charles Ragan (member), Simon Carr (member), Dina Cutting (Administrative Assistant), Shaun O'Keefe (Police Chief), Patty Jenks (Town Clerk) and Michael Woodard.
2. The following administrative matters were discussed and actions taken:
 - a. The minutes of January 27th were approved as corrected.
 - b. A manifest to the value of \$61,659.89 was reviewed and approved.
 - c. Dick reported on the Planning Board public hearing of February 1. The Board had voted to approve some minor amendments to the proposed local wind energy zoning ordinance.
 - d. Simon and Patty reported on the Anniversary Committee meeting of February 1. The committee was planning presentations at Little Town Meeting and Town Meeting and would be sending a fund-raising letter out after town meeting. Publicity materials were now being ordered and the committee's plans were proceeding well.
 - e. Simon reported on the Budget Committee meeting of February 2. The proposed town money warrant articles and one of the school articles had been recommended unanimously. The other two school money warrant articles had been recommended by seven to one votes.
 - f. Patty raised the question of a private individual taking over the preparation of the town phone book. The Board agreed that this should not be done and that the phone book should be under the control of the Town Clerk.
 - g. The Board discussed the Peregrine Energy Audit and the contractor's requests for information. It was agreed that these should be submitted to the Energy Committee.
 - h. The Board signed the warrant for town meeting.
3. Traffic and Parking Issues:
 - a. There was a discussion on parking on town property. Additional signs had been ordered for the Highway Garage/Transfer Station.
 - b. Shaun raised the issue of over-weight trucks driving through the Edgell Bridge. Dina will check on whether there are exceptions which cover the town plow truck and the Board will talk with the Road Agent.
 - c. The issue of parking control at the Skiway was discussed. There was concern both over 'creep' of the Skiway parking in to the travelled way and significant unawareness by skiers and pedestrians of the safety issues of crossing Grafton Turnpike. The Board asked Dina to draft a letter, with input from Shaun, to go to Doug Holler and the Dartmouth Trustees expressing the Board's concern and asking for improved control of

parking and skier/pedestrian crossings. The Board will review and approve the letter by email and sign it as soon as approved.

- d. The Board commended Shaun and Michael on their snow warning messages being sent out on Listserv. There had been a very positive response to them.
4. Michael Woodard came in to discuss the issues on his lots on Bliss Lane. After discussion, Dick moved and Simon seconded that the Board grant permission to Michael to make improvements to the Class VI section of Bliss Lane, for the section between the current termination of the Class V section to the boundary at the intersection of Map 410 Lot 33.2 (Roby Trustee) and Lots 46.1 and 46.2 (Woodard). Such improvement to be up to but not exceeding the standard applied to the adjacent Class V section of Bliss Lane. The motion passed unanimously.
5. The meeting adjourned at 9:27 AM.

Simon Carr
Recorder