

Town of Lyme
Board of Selectmen
Minutes for February 17, 2011

1. At 8:00 AM Dick opened the meeting. The following attended the meeting: Dick Jones (chair), Charles Ragan (member), Simon Carr (member), Dina Cutting (Administrative Assistant) and Patty Jenks (Town Clerk).
2. At 8:00 AM Dick moved and Simon seconded that the Board enter non-public session under the authority of RSA 91-A:3 II(c) to consider matters affecting the reputation of a person. The motion passed by unanimous roll-call vote. The following attended the non-public session: Dick Jones (chair), Charles Ragan (member), Simon Carr (member), Dina Cutting (Administrative Assistant) and Patty Jenks (Town Clerk).
 - a. The Board returned to public session at 8:27 AM having voted to seal the minutes indefinitely.
3. The following administrative matters were discussed and actions taken:
 - a. The minutes of February 10th were approved as submitted.
 - b. A manifest to the value of \$261,776.47 was reviewed and approved. This included \$250,000 for the school.
 - c. Dick reported on the Planning Board meeting of February 10: there had been an informal review of a lot line adjustment in Lyme Center. The master plan was proceeding.
 - d. The Board signed the recommendation to the State for the appointment of Jeff Hanission as Health Officer and signed a letter of thanks to Charles Sawyer, the retiring Health Officer, for his nine years of service to the town.
 - e. The Board signed an authorization for yoga classes to be held at the Lyme Center Academy from February 22 through April 17, with the proviso that classes be cancelled if the parking lot is unusable due to mud season conditions.
 - f. Doug Holler had responded to the Board's letter regarding Skiway parking and traffic issues. He had prepared a package of proposals and the Police Chief and Road Agent will work with him on implementing these.
 - g. The Board considered some road complaints and authorized Dick to reply on the Board's behalf.
 - h. The Board reviewed the State's proposal for repairs to the Edgell bridge. Dick moved and Simon seconded that up to \$30,200 be taken from the Bridge CRF Fund as the town's share of the cost of repairs. The motion passed unanimously.
 - i. Fred and Mark Thompson (Daniels Construction) will review the condition of the remaining red-list bridges in the spring.
 - j. The Board authorized Dick to respond on its behalf to the UVLSPRPC letter regarding

NHDOT's ten-year program of highway projects.

- k. There was a discussion of the Memorandum of Understanding with the Library Trustees, including concern over the paragraphs regarding building maintenance and the funding thereof. It was agreed that this could be addressed in depth with the Trustees at next week's meeting.

4. The meeting adjourned at 9:25 AM.

Simon Carr
Recorder