

Town of Lyme
Board of Selectmen
Minutes for February 24, 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), Patty Jenks (Town Clerk), Shaun O'Keefe (Police Chief), Bill Waste (Town Moderator) and Alex Roupinian.
2. Bill came in to confirm the details for Little Town and Town meetings: Procedures, logistics and the warrant were reviewed and discussed.
3. Alex Roupinian came in to explain about outside drinking at the Lyme Inn. He planned to provide for this in two fenced garden areas. The State required confirmation from the Board as to our acceptance of this. Dina will check the conditions on other establishments providing outside drinking and prepare a letter for the Board to approve and sign.
4. The following administrative matters were discussed and actions taken:
 - a. The public and NPS minutes of February 17th were approved as submitted.
 - b. Two regular manifests were reviewed and approved: 2010; value \$3,769.00 and 2011; value \$14,382.60. A confidential manifest was approved for Overseer of Public Welfare expenditure.
 - c. Dick reported on the Planning Board meeting of February 17: The master plan was proceeding.
 - d. Charles reported on the Energy Committee meeting of February 21 and the progress on the energy audit.
 - e. Simon and Patty reported on the Anniversary Committee meeting of February 22. Shaun had also attended. Plans were proceeding well: tee-shirts would be available for sale at Town Meeting and the Food sub-committee had their plans well in hand.
 - f. Dick moved and Charles seconded the appointment of Ben Kilham and Freda Swan to three-year terms as Planning Board alternates. The motion passed unanimously and the Board signed the appointments.
 - g. The Board reviewed and signed a contract with John L Carter Sprinkler Co. to inspect and service the Lyme Center Academy sprinkler system.
 - h. Dina reported that neither the Highway Garage nor LCAB had Knox boxes installed and she had asked Tim Estes, on behalf of the Fire Department to arrange for these to be fitted and keys installed.
5. At 9:13 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) and Dina Cutting (Administrative Assistant).

- a. The Board returned to public session at 9:20 AM having voted to grant a hardship abatement.

6. The meeting adjourned at 9:22 AM.

Simon Carr
Recorder