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**Town of Lyme
Board of Selectmen
Minutes for March 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), Patty Jenks (Town Clerk), Shaun O'Keefe (Police Chief), Nora Gould (Library Trustees Chair) and Steve Campbell (Library Trustee).
2. Nora and Steve came in to discuss revisions to the Memorandum of Understanding, which centered on maintenance of the library building. Simon moved and Dick seconded that the Board sign the revised Memorandum incorporating language on maintenance costs. The motion passed unanimously.
3. The following administrative matters were discussed and actions taken:
 - a. The minutes of February 24th were approved as submitted.
 - b. A manifest to the value of \$30,355.11 was reviewed and approved.
 - c. An application, from Ray and Christina Clark, to put land in to Current Use; Map 416 Lot 2 was signed.
 - d. A 2010 Property Tax abatement of \$32.59 for Dartmouth College; Map 414 Lot 49 was signed. This was due to a computer program glitch.
 - e. An elderly tax exemption was signed.
 - f. Dick reported on the Planning Board meeting of February 24. The master plan review was proceeding.
 - g. Dick and Dina reported on the Recreation commission meeting of February 28. Fees for the baseball and softball programs remained unchanged.
 - h. A "mud season" request for use of the Academy Building for yoga classes was approved, with the proviso that classes be cancelled if parking became a problem. Dina was also asked to notify applicants that they should submit applications in a more timely fashion.
 - i. The Beach Program fees were reviewed and the Board agreed to maintain them at the same rate as previous years.
 - j. The Board also agreed that the new Board, together with the Recreation Commission and Recreation Director, should consider the guidelines for all sports scholarships and how such scholarship applications are reviewed.
 - k. The Police Body armor policy was reviewed. Dick moved and Simon seconded that this be approved. The motion passed unanimously.
 - l. The Board approved that Dick, on behalf of the Board, sign two police grant applications, totaling \$7,000 for additional patrols between April and September. The patrols to target speeding and DWI.

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- m. The Board discussed an agreement to hire a loader for two weeks, while the permanent fix to our loader was carried out and agreed to defer this until they had the opportunity to talk with Fred.
- n. Simon moved and Charles seconded the appointment of Nancy Grandine as Assistant Town Moderator. The motion passed unanimously.

4. Town Meetings:

- a. Little Town Meeting was discussed:
 - i. Use of the Undesignated Fund Balance was discussed. It was agreed that it should be emphasized that there was a cost to using any of this balance and that the Board had policies in place to address this.
 - ii. There was a discussion on the possible need for an energy contingency.
- b. Town Meeting: the Board will set up at 5:00PM on Monday. Charles will be in attendance from 6:30AM Tuesday and other assignments will be agreed during the day.

5. The meeting adjourned at 9:22 AM.

Simon Carr
Recorder