

Town of Lyme  
Board of Selectmen  
Minutes for March 10, 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), Fred Stearns (Road Agent) and Richard Vidal (Selectman Elect).
2. Fred came in to discuss Highway Department affairs. He agreed that the loader could go for repair between the end of mud season and him starting to grade the roads. This would mean we did not need a replacement loader. There were some questions as to where the costs for the backhoe and loader repairs had been allocated and Dina will check and report on these. It was agreed that the Board needed to have a regular, brief discussion with Fred on road issues.
3. The following administrative matters were discussed and actions taken:
  - a. The minutes of March 3<sup>rd</sup> were approved as submitted.
  - b. A manifest to the value of \$287,825.77 was reviewed and approved. This included \$250,000 for the school.
  - c. A 2010 Property Tax appeal from Mark & Jean Marie Simpson; Map 409 Lot 48 was reviewed. Charles moved and Dick seconded that this appeal be granted, reducing the value to \$161,900. The motion passed unanimously and the tax abatement for \$722.21 was signed.
  - d. The annual maintenance contract for the Fire Department copier for \$295.00, with W. B Mason, was approved and signed.
  - e. The 4<sup>th</sup> July Fireworks contract for \$4,800, with Northstar Fireworks, was approved and signed.
  - f. The MS-2 "Report of Appropriations Actually Voted" was reviewed and signed.
  - g. The "Fast Roads" broadband fiber network was briefly discussed. Lee Larson and Steve Campbell have been the main links for this and Simon will arrange for them to come in and discuss the project.
4. Dick handed his keys over to Richard. The Board expressed their appreciation to Dick and hoped to re-iterate this at the "Open House" which is scheduled for 4:00PM Monday March 14.
5. The meeting adjourned at 8:38 AM.

Simon Carr  
Recorder