

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

1. At 8:00 AM Charles opened the meeting. The following attended part or all of the meeting: Charles Ragan (chair), Simon Carr (member), Richard Vidal (Member), Dina Cutting (Administrative Assistant), Patty Jenks (Town Clerk) and Tera McGovern.
2. Simon moved and Richard seconded that Charles be appointed chair of the Selectboard. The motion passed unanimously.
3. Tera came in to express her concern with the condition of the paved section of Dorchester Rd. Dina had been in touch with Nate Miller of UVLSRPC, who is the lead person for submitting local highway proposals to the State and DOT. DOT last worked on the road in 2004; their plans for this year include filling potholes and shimming. It was unclear whether the work necessary to repair the road could be regarded as *betterment and enhancement*. Alternatively it might need to be included in the DOT 10 year capital program. The Board signed a letter to UVLSRPC asking for Dorchester Rd to be included in proposals to the State, but emphasizing that their first concern was the East Thetford Bridge, scheduled for the 2015 capital program.
4. The following administrative matters were discussed and actions taken:
  - a. The minutes of March 10<sup>th</sup> were approved as submitted.
  - b. A manifest to the value of \$287,825.77 was reviewed and approved. A separate confidential manifest for the Overseer of Public Welfare was also approved.
  - c. A Veteran's Tax Credit was signed for Michael A. Patry.
  - d. The Board signed commission and committee appointments for:

Matt Stevens	Conservation Commission	until 2014
Blake Allison	Conservation Commission	until 2014
Don Elder	Building Maintenance Committee	until 2014
  - e. The DOT Bureau of Planning and Community Assistance data was passed to David Robbins to review.
  - f. The annual maintenance contract for the Selectmen's Office copier for \$520.00, with W. B Mason, was approved and signed.
  - g. The Household Hazardous Waste agreement with UVLSRPC was signed. The dates are:

Lebanon	July 16 & October 15
New London	August 20
Newport	September 17
5. The Board discussed their commission, committee and board assignments (see attached list as agreed). Communications Study Committee has been moribund for some time and Charles moved and Simon seconded that it now be disestablished. The motion passed unanimously. The position on the CIP committee was held open: Simon will prepare a draft charge for the CIP committee and the position can be considered once the charge is approved.

6. There was a preliminary discussion on parking at the Academy building during mud season. The Board will address the Academy Building policy in respect of this usage at their next meeting.
7. Dina reported that an abutter at Post Pond had requested to DES that the grant of the wetlands permit be re-considered and that DES had asked for an extension of time. The Board considered it unreasonable for DES to ask for extensions. They asked Dina to liaise with Town Counsel in preparing a letter for the Board to sign, emphasizing to DES that this matter should be expedited so that our engineer and contractor may carry out the work this summer.
8. The meeting adjourned at 9:16 AM.

Simon Carr  
Recorder