

Town of Lyme  
Board of Selectmen  
Minutes for April 7, 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), Shaun O'Keefe (Police Chief), Lance Goodrich (Transfer Station Superintendent), Wayne Tullar and Dave Robbins (Zoning Administrator).
2. Lance came in regarding some cost issues with the Transfer Station:
  - a. Styrofoam: we are now getting significant quantities of Styrofoam. When we went to pay-per-throw, Styrofoam was exempted as it was of little weight and the expectation was that it should crush down. In practice it does not crush enough and this is now resulting in more and lighter pulls. The Board agreed that Styrofoam should now be under pay-per-throw, with it either being disposed of in the green bags or by use of the pink tickets.
  - b. Fluorescent tubes and bulbs. The last consignment had cost \$250 to dispose of. The Board agreed that the transfer station would no longer take fluorescent tubes or bulbs. They may be disposed of free-of-charge at Household Hazardous Waste Days and at some of the local hardware stores.
  - c. The Board asked Dina to arrange to put out notices confirming these changes and to investigate which hardware stores took the CFLs free-of-charge.
3. The following administrative matters were discussed and actions taken:
  - a. The minutes of March 31<sup>st</sup> were approved with some amendments and an addition. The NPS minutes of March 31<sup>st</sup> were approved as submitted. The minutes of the emergency meeting of April 5<sup>th</sup> were approved. There was discussion and concern about this meeting and the Board agreed that they needed to be more careful about both need for any emergency meeting and how it is called.
  - b. A manifest to the value of \$225,541.83 was reviewed and approved. This included \$210,000 for the school.
  - c. Charles moved and Richard seconded the following committee appointments, which passed unanimously:

Robert Couture	Recreation Commission	1 year only
Alan Greatorex	ZBA	until March 2014
  - d. The Board signed Current Use updates for:

Peter & Catriona Presland-Byre	Map 403 Lot 41	13 acres
Tim and Lynn Cook Trustees	Map 405 Lot 39	8.42 acres
Todd and Alison Wagner Trustees	Map 402 Lot 15.2	37.66 acres
Katria Tchana Trustee	Map 404 Lot 42	42 acres
  - e. A Veteran's Credit and Disability Credit were signed.

- f. Richard reported on the Conservation Commission meeting of Monday 4<sup>th</sup> April. They are reviewing the Trout Pond Forest management plan.
  - g. Simon reported on the Anniversary Committee's meeting of Tuesday 5<sup>th</sup> April. This was now coming together well. They had requested that the publicity banner be displayed on the Town Offices. The Board agreed that it could be displayed for three weeks and could then be moved and displayed at all other town buildings for similar periods of time.
  - h. There was an initial discussion on the Discretionary Preservation Barn Easement procedure. Dina has a CD, prepared by Dick Jones, giving much of the information and the Board will review this prior to next week's hearing.
  - i. The Upper Valley Humane Society contract was reviewed and signed.
  - j. Dina reported that Steve Williams and Scott Bailey had been signed up for grader operation and safety training.
4. At 8:31AM Charles moved and Simon seconded that the Board go in to non-public session under the authority of RSA 91-A:3 II(c) to consider matters affecting the reputation of a person.
- a. The Board returned to public session at 8:41 AM having voted to not make the minutes available to the public.
5. David came in to update the Board on the zoning permit that the Board had concerns about:
- a. He confirmed that he had checked the footprint of the new construction and that this was actually less than the permit submission. The total square footage of the previously existing buildings also conformed to this.
  - b. He had no indication from maps that any of the lot was wetlands, and consequently did not consider this to be an issue.
  - c. The septic was in the design stage and would be submitted to him, to forward to the State as soon as the documents were available.
  - d. He will be working on a checklist for future applications.
6. At 9:21 AM Simon moved and Richard seconded that the Board go in to 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: Charles Ragan (chair), Simon Carr (member) Richard Vidal (member) and Dave Robbins (Zoning Administrator).
- a. The Board discussed the emergency meeting of April 5 with David and recognized that this had not been handled in a satisfactory manner. The concerns that had been raised, at the time of approving the minutes of this meeting, were re-iterated.
  - b. The Board returned to public session at 9:40 AM.
7. The meeting adjourned at 9:44 AM.

Simon Carr  
Recorder