

Town of Lyme
Board of Selectmen
Minutes for April 14, 2011

1. At 8:00 AM Charles opened the meeting and immediately opened the public hearing on a Historic Barn Preservation Easement for Tracy Flickinger. At 8:05 AM the Board returned to its regular meeting.
2. The following attended part or all of the meeting: Charles Ragan (chair), Simon Carr (member), Richard Vidal (Member), Dina Cutting (Administrative Assistant), Shaun O'Keefe (Police Chief) and Bill LaBombard.
3. Bill came in to discuss the operation of the parks and cemeteries through the summer season:
 - a. He wanted to use Danny Currier and Wayne Bates for general work and the Board agreed that, as last year, they could work for a total of 24 hours per week.
 - b. There was discussion on the future operation of the parks and Bill was asked to look at the costs involved in contracting the work. This should be done in time for the budget committee to be able to review any cost differences.
4. The following administrative matters were discussed and actions taken:
 - a. The minutes of the public and NPS sessions of April 7th were approved as submitted
 - b. A manifest to the value of \$44,189.04 was reviewed and approved.
 - c. Simon moved and Richard seconded Marcie O'Keefe be appointed to the Independence Day Committee until March 2014. The motion passed unanimously.
 - d. Dina reported that there had been interest in some of the vacant committee and commission positions. The information will also be published in the Church and Community newsletter that will be going out shortly.
 - e. The Board signed Current Use updates for:

Julian and Allen MacDonald	Map 402 Lot 17	77.78 acres
Tom Green and Kathryn Green	Map 406 Lot 17	176.47 acres
 - f. The revised letter to property owners, to go out with Intents-to-Cut was approved and signed.
 - g. The list of property tax exemptions was reviewed. Simon moved and Richard seconded that this be approved. The exemptions for the Lyme Congregational Church and the Lyme Nursery School being contingent on their applications being submitted by the due date of April 15th.
 - h. Richard reported on the Building Maintenance committee's meeting of Tuesday April 12th. There had been significant discussion of a possible generator at the Highway Garage and of possible replacement of the wood pellet boilers. The committee will be prioritizing all the likely projects at their next meeting.

- i. The draft purchasing policy was reviewed. Simon moved and Richard seconded that this be adopted. The motion passed unanimously.
 - j. The draft charge to the Capital Improvements Program committee was reviewed. After some minor amendments, Richard moved and Simon seconded that this be adopted. The motion passed unanimously.
 - k. The Board noted that the scouts had applied to hold a flea market on the Common on the last Saturday of the month from May to September. This had been approved by the Police.
5. At 8:32 AM Charles moved and Simon seconded that the Board go in to non-public session under the authority of RSA 91-A:3 II(c) “matters affecting the reputation of a person” to consider an application for a hardship abatement. Charles, Simon, Richard and Dina attended the non-public session.
 - a. The Board returned to public session at 8:43 AM having voted to grant a hardship abatement.
 6. At 8:52 AM Simon moved and Richard seconded that the Board go in to non-public session under the authority of RSA 91-A:3 II(a) to consider personnel matters within the Police Department.
 - a. The Board returned to public session at 8:41 AM having voted to not make the minutes available to the public.
 7. The meeting recessed at 9:48 AM to re-convene at the Flickinger barn On The Common at 2:30 PM Monday April 18.

Simon Carr
Recorder