

Town of Lyme  
Board of Selectmen  
Minutes for April 21, 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), Shaun O'Keefe (Police Chief), Elizabeth Ashworth and Doug King (NH DOT).
2. The following administrative matters were discussed and actions taken:
  - a. The minutes of the public and NPS sessions and public hearing of April 14<sup>th</sup> were approved as submitted, together with the public meeting of April 18<sup>th</sup>.
  - b. A manifest to the value of \$30,102.12 was reviewed and approved. A separate manifest for the Overseer of Public Welfare was also approved.
  - c. Simon moved and Charles seconded the abatement of 2009 interest and fees for Fairpoint Communications (previously NNE Telephone) in the value of \$337.29. The motion passed unanimously. This arose from the Fairpoint bankruptcy and was at the request of the Tax Collector.
  - d. A maintenance contract with WB Mason for the Town Clerk's copier, in the sum of \$295 was signed.
  - e. Charles reported on the Energy Committee's meeting of April 18.
  - f. Charles noted David Robbins' memo regarding the Lyme Inn zoning permit. There is a ZBA hearing tonight and subsequently there will be a site plan review by the Planning Board, although no date has yet been set.
  - g. Dina reported a phone call regarding the difficulty for the public in accessing the high dumpsters at the transfer station. While the Board appreciated the attempts to optimize the use of dumpsters and off double pulls they agreed that this should not compromise the safety of the public. Accordingly they agreed that the dumpsters should revert to a 40 cu yd. for the C&D waste and 30 cu yd. ones for all other dumpsters. There were a number of other issues raised regarding operation and it was agreed that the Board should review the regulations and talk with Lance at their meeting next week.
3. The Board reviewed Tracy Flickinger's application for a preservation easement for her barn. After discussing the site visit and reviewing the checklist, together with the easements granted to other barns, Simon moved and Richard seconded that the Board grant a 50% abatement on her barn. The motion passed unanimously.
4. Doug King and Elizabeth Ashworth came in to discuss the proposed work in the town:
  - a. They intended to change the Route 10/High Street intersection. The State had some money available and intended to proceed with this as soon as possible, once the asphalt plants were open. It would change the intersection to a definitive T on High Street for vehicles travelling both North and South. They would be relocating the tree currently on the island

to the expanded roadside area. The Board noted that Bob Thebedo currently mows the island and cares for the planting. Elizabeth will communicate with him so that the planting can be transferred as well as possible.

- b. The Board asked about a suggestion that they had received from UVLSRPC regarding the re-use of the ground asphalt when the E Thetford Rd/Route 10 intersection work was carried out. This would be to re-use the asphalt to re-pave the park-and-ride area and to extend it. It was hoped that this could be carried out economically by not having to haul the ground asphalt. Doug said that this could not be done in this way; ground asphalt would have to be hauled back to the plant for re-mixing. The State also had no intention of expanding the parking area at this time.
  - c. Route 10 from the Hanover town line to Dorchester Rd will be repaved this summer, but there was no specific date yet available.
5. At 8:46 AM Charles moved and Simon seconded that the Board go in to non-public session under the authority of RSA 91-A:3 II(a) to consider personnel matters. The motion passed unanimously. Charles, Richard, Simon, Dina and Shaun all attended the non-public session.
- a. A resignation letter has been received from Michael Dion. The Board accepted the resignation with great regret and wished Michael well for the future.
  - b. There was a general discussion on how the police department might move forward.
  - c. Shaun informed the Board of a likely issue concerning behavior by a town employee. The Board took no action at this time.
  - d. The Board returned to public session at 9:16 AM.
6. The meeting adjourned at 9:38 AM.

Simon Carr  
Recorder