Town of Lyme Board of Selectmen Minutes for May 12, 2011

- 1. At 8:10 AM Charles opened the meeting. The following attended part or all of the meeting: Charles Ragan (chair), Richard Vidal (Member), Patty Jenks (Town Clerk) and Dina Cutting (Administrative Assistant).
- 2. The following administrative matters were discussed and actions taken:
 - a. The minutes of the meeting of May 5th were approved as submitted. Charles moved, Richard seconded, voted unanimously in favor.
 - b. A manifest to the value of \$260,778.59 was reviewed and approved.
 - c. There were two Current Use updates:

i.	Stephen Hewes	Map 411 Lot 12	9.8 acres
ii.	Lisa and Kenneth Hayes	Map 401 Lot 77	10.2 acres

d. A Timber Tax Warrants was signed for:

Tensen, Paula & Loschivio, Penny Map 415 Lot 30 \$703.43

e. Intents-to-Cut were signed for:

i. Ryan, Anthony & Sue Map 414 Lot 41

- f. It was noted the Engineer, Peter Holden was gathering information on the possible fixes for the River Road washout. It is hoped her can come to the May 19th meeting with a report.
- g. Independence Day Committee: Dina reported the Independence Day Committee has met and things will be proceeding as usual. The Selectmen approved the closing of the boat landing and beach area parking lot on Saturday July 2nd for this event. The parade permit will be submitted to the State by Chief O'Keefe, the Fire Department will be responsible for the safety zone all day and the fire works permit will be handled by Northstar Fireworks.
- h. 250th Committee: Patty reported things are moving along, the operations sub-committee met this week, Fire, Police, & Those Guys. They have a good handle on what needs to be done and the parade route was set out. They will be meeting again in 2 weeks. Donations are coming in slower than expected, thus the committee will be scaling things down for the celebration.
- 3. Patty reminded all that the Town Clerks office will be closed on Wednesday May 18th for the annual conference Patty and Sharron will be attending.
- 4. The meeting adjourned at 8:45 AM. Charles moved, Richard seconded, voted unanimously in favor.