

Town of Lyme
Board of Selectmen
Minutes for June 9, 2011

1. At 8:00 AM Charles opened the meeting. The following attended part or all of the meeting: Charles Ragan (chair), Richard Vidal (Member), Dina Cutting (Administrative Assistant), Shaun O'Keefe (Police Chief), Patty Jenks (Town Clerk).
2. The following administrative matters were discussed and actions taken:
 - The minutes of the meeting of June 2nd were approved as submitted.
 - A manifest in the amount of \$65,647.77 was approved.
 - Sam Greene was appointed to the Upper Valley Sunapee Regional Planning Commission.
 - Report of Wood Cut: A warrant in the amount of \$304.44 was signed for Nichols, William, Map 421 Lot 20
 - Intent to Cut:
 - i. An intent to cut was approved for Balch, Alfred - Map 415 Lot 30 Smith Mountain Road
 - ii. An intent to cut was approved for Perkins, Katherine - Map 409 Lots 67 & 59 Baker Hill Road
3. Committees and Commission Reports:
 - Conservation Commission-Richard reported on the Conservation commission meeting. Various trail work to be organized and done. The Conservation Commission would like to get portable first aid kits to be carried while doing trail work.
 - CIP-Charles reported the progress of this committee. They will be meeting weekly on Wednesdays @6:00pm until the CIP is completed. This committee will be scheduling all department heads at their meeting to discuss Capital projects.
 - Recreation Facilities: Chief O'Keefe reported the tennis/basketball courts had been locked up for resurfacing. Someone broke into them and cause some damage to the doors and fencing. Dina reported the fencing company will be coming to look this over and give an estimate for repairs. This lead to a lengthy discussion concerning people using the beach that are not Lyme residents, Lyme residents and their guests and how the guest passes work. The increase in dogs at the ball field and beach area was also discussed. Chief O'Keefe suggested new signage for the beach area. Dina and Chief O'Keefe will work on this. The possibility of hiring a parking lot patrol person was discussed. The Selectmen will be supporting the Chief and Beach Supervisor while they work thorough some changes to enable the beach area regulations the town voted to work to the best of their ability.
4. Dina reported there will be no direct deposit this week but has mad satisfactory arrangements with all employee this will effect.
5. At 9:01AM Charles moved to go into Non-Public Session in accordance with RSA 91-A: 2,1b Legal. Seconded by Richard and voted unanimously by roll call vote. Present were Charles Ragan, Richard Vidal, Dina Cutting and Chief O'Keefe.
 - A legal matter was discussed

At 9:08 Richard moved to enter public session. Seconded by Charles. Voted unanimously.

There being no further business Charles moved to adjourn. Seconded by Richard.

Respectfully Submitted,

Dina Cutting