

**Town of Lyme**  
**Board of Selectmen**  
Minutes for August 30, 2012

At 8:00 AM Simon opened the meeting. The following were present for part or all of the meeting: Simon Carr (chair), Richard A. Vidal (member), C. Jay Smith (member), Dina Cutting (Administrative Assistant, Shaun O'Keefe (Police Chief), Dave Robbins, Fred Stearns, Elise Garrity.

1. Dave Robbins, Planning and Zoning Administrator came in to discuss the procedures for restoration of involuntarily merged lots. Most of the ground work is usually done by Elise and Diana. Elise and David will work out a system/procedure for the Board to review.
2. The following administrative matters were discussed and actions taken:
  - a. Approved the minutes of August 23, 2012.
  - b. Matters arising: Briefly discussed the weight ordinance and noise ordinance.
3. Fred came in to discuss the ball field project. Dina gave some background from the Recreation Committee Meeting. Derby Mountain provided a new bid since the old one had expired. There was an increase in prices due to increased costs for materials. The recreation will raise an additional \$10,000.00. Using the Highway Department to haul sand from either the Warren Pit or Pike, depending on price, and stockpile at the beach parking lot will help. Also will need the town loader. Fred said he had two days of ditching to do and then they would be good to go. Shaun noted that they will need a gate during construction. Fred said he will take care of it. Also need to look for alternate parking for Independence Day celebration and coordinate with the Independence Day Committee.
  - c. Need to appoint a voting delegate for the LGC conference on September 21<sup>st</sup>. Will discuss items to be voted on next week.
  - d. Signed intent to cut: Julie Guyer & Jerene Kennedy – Map 406 Lot 26 Mud Turtle Pond Road.
  - e. Committee and Commission Reports: Simon discussed the Planning Board meeting.
  - f. Discussed need for a new forester. Discussed resume sent in by Rick Evans, After some discussion motion to appoint by Simon, seconded by Richard and voted 3 – 0 to offer Rick Evans a contract at same rates as currently in place,
  - g. Discussed Bridges. Daniels has looked at Pinnacle and Flint Hill and estimated replacement at \$70K - \$75K. Need to get estimates on Fisher Bridge and Hewes Brook Bridge so we are ready to move next spring. We may have sufficient engineering data to apply for applicable permits. Need to get some advice/information on this.

- h. Discussed River Road. Invoice is in for Guard Rail and we are waiting on invoice from L&M. Once all the paper work is in Dina will compile and send to NRCS. Discussed with Town Counsel responsibility for River Road washouts. If problems cause a deficiency in the road it is the Town's responsibility, otherwise it may be the landowner's responsibility.
- i. There will be a meeting next Tuesday with voting clerks, ballot clerks and supervisor of the checklist.
- j. Motion by Simon, seconded by Jay and Board voted 3 - 0 to go into non-public session at 9:05 am under RSA 91-A: 3 II(c) "Matters affecting reputation".
- k. At 9:48 am the Board returned to public session having voted 3 – 0 to seal the minutes.
- l. The Meeting adjourned at 9:49 am.

/s/C. Jay Smith, Recorder