

Town of Lyme
Board of Selectmen
Minutes for September 6, 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).

1. Approved the minutes of August 30, 2012 with one amendment.
2. Matters Arising: Discussed the Ball Field. Need numbers for the silt content of the sand. Dina forwarded numbers from the pit and are waiting to see if these are okay or if we need a separate test.
3. The following administrative matters were discussed and actions taken:
 - a. Reviewed and signed a Manifest for Overseer of the welfare in the amount of \$1,801.28. Reviewed and signed Manifest in the amount of \$570,075.82. This amount included \$75,442.90 for paving on Goose Pond Rd which is offset by State Block Grant and \$400,000.00 for school.
 - b. Post Pond milfoil treatment permit was amended to include two more areas found to contain milfoil. Notifications of abutters and affected persons are being done. Discussed having a boat monitoring program at the Pond. Richard will bring this to the next Conservation Commission meeting for discussion.
 - c. Discussed a representative for the Grafton County Development Council Meeting on September 11. Since Selectmen will be busy with the election it was decided no representative will be sent and will not sign the proxy form. Discussed the NHMA Legislative Policy Conference on September 21st. Jay will look over the materials and decide whether or not to attend.
 - d. Noted the wetlands permit for Smith Fire Pond – 70 Lamphire Hill Lane – Map 403 Lot 33
 - e. Signed the current use update: David Salem & Amory Rowe – 146 Acorn Hill Road – Map 407 Lot 57.3000
 - f. Recorded the Superior Court Abatement appeals: David Hewitt; Ann Mackintosh ET Al; Gore View Properties, LLC.
 - g. Committee and Commission Reports: Simon noted he attended the Cemetery Commission meeting and they will be coming in next week to meet with the Board. The Road Committee did not have a quorum. Did discuss agenda items for next meeting such as Capitol Reserve/Trust Fund for Highway improvement for next meeting.

- h. Simon brought up a discussion about having a defined term for the Fire Chief. Board will discuss this before next Town Meeting.
- i. Discussed the upcoming primary election. Under the NH State Constitution all elections are considered an open meeting of the Selectboard which means we will need to have at least two selectmen present at all times. Set up a schedule for the day with Simon and Jay from 7:00 am to 11:00 am; Richard and Simon from 11:00 am to 3:00 pm; Richard and Jay from 3:00 pm to 7:00 pm and all Selectmen from 7:00 pm until counting is complete and paperwork has been signed.
- j. Discussed Bridges. Have talked to Ryan Morse and will be advertising for bids since it has been more than twelve months since we last looked at costs. We have the specifications and will put together a bid package.
- k. Discussed River Road. L&M has satisfactorily completed the checklist with the exception of removing the port-a-potty, installing a reflector on the south end of the guardrail, and some additional seeding.
- l. Motion by Simon, seconded by Jay and Board voted 3 - 0 to go into non-public session at 9:00 am under RSA 91-A: 3 II(c) "Matters affecting reputation".
- m. At 9:32 am the Board returned to public session having discussed personnel policy and illegal junkyards.
- n. The Meeting adjourned at 9:33 am.

/s/C. Jay Smith, Recorder